

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF January 4, 2018

ROLL CALL: Meeting was brought to order on January 4, 2018 at 6:30 p.m. at the Fifield Town Hall. Roll Call: K. Balzar, J. Hintz, J. Wierzba present. Also present were S. Putnam and 4 others.

MINUTES: Motion (Hintz, Wierzba) to approve the minutes of the December 21, 2017 regular and December 28, 2017 special board meetings. Motion approved, voice vote (3, 0).

TOWN CREW REPORT: T. Fleming reported that in anticipation of clearing the right of way on Meyer Road letters will need to be sent to property owners asking if they want the wood that will be cut. G. Knight of the Forest Service is checking out if there is enough gravel in their Gates Lake Rd pit for the town to use when graveling Sailor Lake Rd. If so, M. Beuning may have the authority to waive the fee. The Chair will check into this.

FIRE DEPARTMENT REPORT: W. Felch, Fire Dept. #1 reported on 5 EMR calls and 1 chimney fire. Officer elections were held and officers stayed the same. Felch will be gone for one week but Asst. W. Kasowicz will be in charge. T. Birchell, Fire Dept. #2 called in to state he had nothing to report.

DISCUSS HIRING A FULL TIME ROAD CREW WORKER: The Chair reported that T. Poetzi chose to decline the full time road crew worker position. Motion (Balzar, Hintz) to offer the full time road crew worker position to Lee Tesmer contingent upon the successful completion of pre-employment physical and drug test. Roll call vote: Balzar- aye, Hintz – aye, Wierzba – aye. Motion approved.

DISCUSS ADVERTISING FOR THE APPOINTED CLERK/TREASURER POSITION: Motion (Wierzba, Hintz) to advertise for the appointed clerk/treasurer position. Motion approved, voice vote (3, 0). The advertisement is to run for two weeks in the Price County Review and Shopper. The application deadline is to be January 31, 2018. The board, at the February 1, 2018 regular board meeting, will set a date for a special board meeting to review applications and select applicants to be interviewed.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: Correspondence included an invitation from the Forest Service to attend an informational meeting in Medford on January 30, 2018 from 5:00 – 7:00 p.m. The clerk reported that she received a \$1,000 from a person who wanted to remain anonymous for maintenance of the Fifield Veterans Park. She also informed the board that A. Kaseno, Union Rep will be contacting the Chair regarding discussion of the status of T. Faller's employment.

REVIEW INVOICES: Motion (Wierzba, Hintz) to accept invoices for payment. Motion approved, voice vote (3, 0).

ADJOURN: Motion at 7:03 p.m. (Hintz, Wierzba) to adjourn. Motion approved, voice vote (3, 0).

Respectfully submitted,

Sally L. Putnam, Clerk