

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF January 18, 2018

ROLL CALL: Meeting was brought to order on January 18, 2018 at 6:30 p.m. at the Fifield Town Hall. Roll Call: K. Balzar, J. Hintz present, J. Wierzba absent. Also present were S. Putnam and 2 others.

MINUTES: Motion (Hintz, Balzar) to approve the minutes of the January 4 2018 regular board meeting. Motion approved, voice vote (2, 0).

TREASURER'S REPORT: Presented and accepted was the treasurer's report for December, 2017.

TOWN CREW REPORT: T. Fleming reported that the Christmas decorations have been taken down and put away. The Forest Services informed him that there should be plenty of gravel at the Gates Lake Road pit for the upcoming projects. Fifield can crush after the Forest Service takes approximately 10,000 yards from the pit for their project. Golat and Engel is crushing for the Forest Service. They will be asked to submit a quote as they may be able to give a lower price because they will already be in the pit. Fleming reported that D. Albright will finish mowing Hemlock Road tomorrow and if it snows, he'll be done mowing for the winter. It was reported that L. Tesmer has her pre-employment physical and drug screening next week and is scheduled to start work on January 29, 2018.

LET BIDS FOR GRAVEL CRUSHING AT THE GATES LAKE ROAD PIT: Motion ((Balzar, Hintz) to solicit quotes for the crushing of gravel at the Gates Lake Road pit, quotes to be presented to the board at the regular board meeting of February 15, 2018. Motion approved, voice vote (2, 0).

LET BIDS FOR FINAL GRADING, COMPACTING, BLACKTOPPING AND SHOULDERING FOR THE W. CENTRAL AVE TRID PROJECT THAT INCLUDES ASH, ELM AND CHERRY STREETS: Motion (Balzar, Hintz) to let bids for the final grading, compacting, blacktopping and shouldering for the W. Central Ave TRID Project that includes Ash, Elm and Cherry Streets, bids to be opened at the February 15, 2018 regular board meeting. Motion approved, voice vote (2, 0).

LET BIDS FOR FINAL GRADING, COMPACTING AND BLACKTOPPING OF CHADA RD: Motion (Hintz, Balzar) to let bids for the final grading, compacting and blacktopping of Chada Rd, bids to be opened at the February 15, 2018 regular board meeting. Motion approved voice vote (2, 0).

UPDATE ON SQUAW CREEK CULVERT REPLACEMENT PROJECT: The Chair informed the board that a cost estimate was received of \$70,000 for the construction of a temporary lane to allow traffic through during construction. An estimate of \$100,000 was received to improve the proposed detour if the road is closed to traffic. A public informational meeting is scheduled for Tuesday, January 30, 2018 at 3:00 p.m. at the Fifield Town Hall.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: R. Lapp brought in the flags that were ordered through the American Legion.

CORRESPONDENCE: Correspondence included a notice for a January 24th meeting with R. Simon, WisDOT, the Town Chair and the Road Superintendent to discuss WisDOT's upcoming pavement improvement project on State Highway 13 in the Town of Fifield, CenturyLink's notice of a potential liability claim for damages to CenturyLink property on Chada Road, and NTC notice of their upcoming Mine Safety Seminar.

REVIEW INVOICES: Motion (Hintz, Balzar) to accept invoices for payment. Motion approved, voice vote (2, 0).

Adjourn: Motion at 7:20 p.m. (Balzar, Hintz) to adjourn. Motion approved, voice vote (2, 0).

Respectfully submitted,

Sally L. Putnam, Clerk