

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF February 15, 2018

ROLL CALL: Meeting was brought to order on February 15, 2018 at 6:30 p.m. at the Fifield Town Hall. Roll Call: K. Balzar, J. Wierzba present, J. Hintz absent. Also present were S. Putnam and 4 others.

MINUTES: Motion (Wierzba, Balzar) to approve the minutes of the February 1, 2018 regular board meeting. Motion approved, voice vote (2, 0).

TREASURER'S REPORT: Presented and accepted was the treasurer's report for January, 2018.

OPEN BIDS FOR FINAL GRADING, COMPACTING, BLACKTOPPING AND SHOULDERING FOR THE W. CENTRAL AVE TRID PROJECT THAT INCLUDES ASH, ELM AND CHERRY STREETS:

Bids received for phase two of the TRID project were: American Asphalt of Wisconsin - \$274,967.80 for early summer paving (May – June), American Asphalt of Wisconsin - \$256,917.80 for later summer paving (a reduction of \$18,050), and Pitlik & Wick, Inc. - \$276,770.00 **Motion (Balzar, Wierzba) to accept the bid from American Asphalt for \$274,967.80 for early summer paving for the TRID project, work to include the final grading compacting, blacktopping and shouldering of part of W. Central Ave and all of Ash, Elm and Cherry Streets. Motion approved, voice vote (2, 0).**

OPEN BIDS FOR FINAL GRADING, COMPACTING AND BLACKTOPPING OF CHADA RD:

Bids received for paving the part of Chada Rd covered by LRIP funding were: American Asphalt of Wisconsin - \$57.96 per ton for early summer paving (May – June), \$52.94 per ton for later summer paving (a reduction of 5.02 per ton), and Pitlik & Wick, Inc. - \$58.02 per ton. **Motion (Wierzba, Balzar) to accept the bid from American Asphalt of Wisconsin of \$57.96 per ton for early summer paving part of Chada Rd covered by LRIP funding, work to include final grading, compacting, paving and shouldering. Motion approved voice vote (2, 0).** Bids received for paving the remainder of Chada Rd were: American Asphalt of Wisconsin - \$57.96 per ton for early summer paving (May – June), \$52.94 per ton for later summer paving (a reduction of 5.02 per ton), and Pitlik & Wick, Inc. - \$58.02 per ton. **Motion (Wierzba, Balzar) to accept the bid from American Asphalt of Wisconsin of \$57.96 per ton for early summer paving for the remainder of Chada Rd with work to include final grading, compacting, paving and shouldering. Motion approved voice vote (2, 0)**

REVIEW QUOTES FOR GRAVEL CRUSHING AT THE GATES LAKE ROAD PIT:

Quotes received for gravel crushing were: Granberg Brothers, Inc. - \$3.57 per cubic yard with \$125 per hour for additional equipment used, Golat & Engel Custom Gravel Crushing, Inc. - \$3.85 per cubic yard with \$150 per hour for additional equipment used, Terry Palecek Trucking, Inc. - \$3.85 per cubic yard with \$93.00 per hour for additional equipment used, and Pitlik & Wick, Inc. - \$5.91 per cubic yard with \$195.00 per hour for additional equipment used. **Motion (Balzar, Wierzba) to accept the quote from Granberg Brothers, Inc. for crushing of 10,000 yards of gravel of \$3.57 per cubic yard and \$125.00 per hour for additional equipment. Motion approved, voice vote (2, 0).**

TOWN CREW REPORT: T. Fleming reported that the crew helped with a full burial at the cemetery that included thawing out the ground by burning charcoal over the space. The crew has started clearing the right of way on Meyer Road. The 1982 chipper is having problems. It has over 2,000 hours on it and will need to be replaced in the future. He asked if the board will consider extending the time the crew has to use their 2017 vacation hours. This will be put on the next board meeting agenda.

DISCUSS RESOLUTION 2006-01 ALLOWING RESTRICTED PARKING ON HIGHWAY 13 FROM PINE ST. TO HWY 70:

Motion (Balzar, Wierzba) to adopt a resolution, immediately before the start of the Wisconsin Department of Transportation's resurfacing project ID 1610-44-03/73 scheduled for 2021, that modifies the current Resolution #2006-01 allowing restricted parking along Highway 13 from Pine Street north to Highway 70, to disallow parking entirely except for the east side of Highway 13 lying between Hwy 70 and Balsam Street outside the hours of 2:00 a.m. to 6:00 a.m. Motion approved, voice vote (2, 0). The Chair noted that allowing parking in front of Northwoods will mean that the town will be responsible to pay approximately \$2750.00 in paving costs under the State's repaving project.

2017 FOREST HOME CEMETERY ANNUAL REPORT: Presented and accepted was the 2017 Forest Home Cemetery Annual Report prepared by Cemetery Administrator B. Ernst..

B. ERNST RESIGNATION AS FOREST HOME CEMETERY ADMINISTRATOR: B. Ernst's resignation was presented and accepted. **Motion was made (Wierzba, Balzar) to advertise for the position of Forest Home Cemetery Administrator, ad to run one time in the Price County Review and Shopper with a due date for the return of resumes of February 28, 2018. Motion approved, voice vote (2, 0).**

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: Correspondence included Price County Highway Department's invitation to attend their free MSHA refresher training and the US Army Corps of Engineers notice of a "Wetland Compensatory Mitigation Bank Proposal" sponsored by John C. Seramur. The Chair also reported on correspondence, including e-mails, regarding T. Faller's appeal with the Office of Worker's Compensation.

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

Adjourn: Motion at 7:55 p.m. (Balzar, Wierzba) to adjourn. Motion approved, voice vote (2, 0).

Respectfully submitted,

Sally L. Putnam, Clerk