

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF April 19, 2018

ROLL CALL: Meeting was brought to order on April 19, 2018 at 6:30 p.m. at the Fifield Town Hall. Present: K. Balzar, J. Hintz and J. Wierzba. Also present J. Jontry and 6 others.

MINUTES: Motion (Hintz, Wierzba) to approve the minutes of the April 5, 2018 regular board meeting. Motion approved, voice vote (3, 0).

TREASURER'S REPORT: Presented and accepted was the Treasurer's Report for March, 2018.

TOWN CREW REPORT: We are holding off on opening Veteran's Park until snow is melted. Town Crew assisted with three burials at the cemetery. Overnight parking signs in town are in very poor condition and need to be removed. Date for annual road tour has been delayed due to winter weather, and will be scheduled at the next regular Board meeting on May 3, 2018.

REQUEST FROM PRIVATE PARTY TO USE FIFIELD RACE TRACK: J. Everson and J. Dunbar have requested use of the track in mid-May for testing and tuning of go-kart racers. The Board will grant the request pending review of the liability agreement.

SOLICIT QUOTES FOR CRACK SEALING: T. Fleming will be requesting quotes from three companies. The Board agreed. Quotes will be reviewed at the May 3, 2018 regular Board meeting.

DISCUSS MOVING SNO-DROVERS FUEL TANK TO PIKE LAKE FIRE HALL: R. Sironi requested the Sno-Droivers snowmobile club tank be moved from Idle Hour to the Pike Lake Fire Hall at their expense. The Board agreed and R. Sironi will make arrangements for the tank to be moved.

ADOPT RESOLUTION NO. 2018-01, "RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICTS MONIES": Motion (Hintz, Wierzba) to adopt Resolution No. 2018-01. Motion approved, voice vote (3, 0).

DISCUSS RIGHT-OF-WAY ISSUES ON FR142: K. Balzar received a letter from B. Hennes concerning maintaining the scenic integrity of Forest Road 142. K. Balzar and T. Fleming surveyed the road; it will be revisited during the annual road tour, to be scheduled at the next regular Board meeting on May 3, 2018.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: E-mail to K. Balzar from M. Beuning of the Forest Service, regarding the Squaw Creek Culvert Project.

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

ADJOURN: Motion at 7:25 p.m. (Wierzba, Hintz). Motion approved, voice vote (3, 0).

Respectfully submitted,

Jennifer J. Jontry, Town Clerk