

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF June 7, 2018

ROLL CALL: Meeting was brought to order on June 7, 2018 at 6:30 p.m. at the Fifield Town Hall. Present: K. Balzar and J. Hintz. J. Wierzba was absent. Also present B. Felch, T. Birchell, T. Fleming, J. Jontry and five others.

MINUTES: Motion (Hintz, Balzar) to approve the minutes of the May 17, 2018 regular Board meeting. Motion approved, voice vote (2, 0).

TOWN CREW REPORT: T. Fleming reported that the Forest Service had a meeting at Squaw Creek with bidders, and construction would begin around Labor Day. The forest service will not be able to help haul gravel at Saylor Lake Road, but will reimburse the Town up to \$5,000 of our cost. The System for Award Management (SAM) is due for renewal at the end of November; this process needs to begin in August. Paving to be done by American Asphalt is now scheduled for the last week of June. Regarding the Chada Road project: the storm water permit is finished, and Notice of Termination needs to be signed and sent in (J. Jontry has taken care of this). Regarding Twin Lakes Road, the Forest Service has not marked any more trees; K. Balzar will drive out to survey.

FIRE DEPARTMENT REPORT: B. Felch reported one grass fire in the Town of Flambeau and twenty first responder calls. The lawnmower races went well.

T. Birchell reported one medical call. Three new Emergency Medical Responders are coming online within the next week. Things are moving forward on the new rescue truck.

MOTION TO AMEND 2018 BUDGET TO INCREASE EXPENDITURE FOR FLAMBEAU HOSPITAL AMBULANCE: Motion to amend the 2018 Budget to increase cash reserve carryover by \$7,000 and to increase expenditure for Ambulance/Rescue 1 by \$7,000. Motion approved (Hintz, Balzar), voice vote (2, 0).

DISCUSS PIKE LAKE TRANSFER SITE JULY 4TH RE-SCHEDULE: J. Jontry spoke with D. Brandt regarding transfer site hours for the July 4th holiday. The site will maintain regular operating hours that day and no re-scheduling is necessary.

DRIVEWAY ACCESS PERMITS: The Board approved one driveway access permit for R. Nelson.

PUBLIC COMMENT: Resident R. Schwai advised that the Cochran Lake Association has formed a committee to pursue options for paving Cy's Drive and presented research regarding same. Further discussion was tabled and will be on the Agenda for the June 21st Board meeting.

CORRESPONDENCE: K. Balzar received communication from Beuning that the wild rice project is complete; also a request from a resident to pave Trout Pond Road. J. Jontry presented an e-mail from Price County regarding dive inspections at bridges; an e-mail from the highway department requesting our participation in a cooperative salt/sand and blade order; a letter regarding a conditional use permit; and a thank-you card for memorial flowers from the Poetzl family.

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

ADJOURN: Motion at 7:35 p.m. (Balzar, Hintz). Motion approved, voice vote (2, 0).

Respectfully submitted,

Jennifer J. Jontry, Town Clerk