

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF July 5, 2018

ROLL CALL: Meeting was brought to order on July 5, 2018 at 6:30 p.m. at the Fifield Town Hall. Roll Call: K. Balzar, J. Hintz present; J. Wierzba absent. Also present were T. Fleming, J. Jontry and 12 others.

MINUTES: Motion (Hintz, Balzar) to approve the Minutes of the June 21, 2018 Regular Board Meeting and the Minutes of the June 28, 2018 Special Board Meeting. Motion approved, voice vote (2, 0).

TOWN CREW REPORT: T. Fleming reported that American Asphalt showed up this week and have paved the first layer on W. Central Avenue and the first layer on Chada Road. Second layers will be done within the next few days. Fifteen culverts have been replaced on Sailor Lake Road so far. The Federal's contractor has finished crushing gravel at the pit on Gates Lake Road/FR 136; we will swap with them for gravel to do Sailor Lake and Gates Lake Roads. The Forest Service marked about 10% more trees on Twin Lakes Road. D. Albright has started mowing grass this week; we will need to purchase a new brush head by fall.

FIRE DEPARTMENT REPORT: Fire Department #1: No report. Fire Department #2: T. Birchell reported one EMS call.

UPDATE ON SQUAW CREEK CULVERT REPLACEMENT PROJECT: The bid came in \$213,000 over the amount for the Town's share. At the Special Board Meeting on June 28, the Board voted to not accept the bid, and to reject the \$100,000 reduction if the road could be closed. The Forest Service will not provide any additional monies.

DISCUSS COCHRAN LAKE COMMITTEE REQUEST TO PAVE CY'S DRIVE: T. Fleming placed a counter on Cy's Drive today (July 5, 2018). One bid for gravel was received from Island City Dray for \$30,000. There was further discussion with residents living on Cy's Drive regarding their request to have the town pave the road. A request was made to add it to the current six year road project plan, ahead of the Hicks-Dam Road to Cranberry Road project. This item will be placed on the Agenda for July 19, 2018, when a full Board is present.

DRIVEWAY ACCESS PERMITS: One driveway access permit was approved for Celske.

PUBLIC COMMENT: R. Sievert asked if the Board has any interest in water running off the roof at Werkmeister's into the alleyway. T. Fleming stated there is an 18" culvert and it is off of the right-of-way.

CORRESPONDENCE: K. Balzar received timber cutting notices. J. Jontry received a news release from the USDA with updates on road and trail repairs after the storm last month.

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

ADJOURN: Motion at 7:33 p.m. (Balzar, Hintz) to adjourn. Motion approved, voice vote (2, 0).

Respectfully submitted,

Jennifer J. Jontry, Clerk