

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

**ROLL CALL:** Meeting was brought to order on July 19, 2018 at 6:32 p.m. at the Fifield Town Hall. Present: K. Balzar, J. Hintz, J. Wierzba. Also present T. Birchell, T. Fleming, J. Jontry and 7 others.

**MINUTES:** Motion (Hintz, Balzar) to approve the Minutes of the July 5, 2018 Regular Board Meeting. Motion approved, voice vote (3, 0).

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

**TOWN CREW REPORT:** T. Fleming reported that American Asphalt has finished paving on Chada Road and Old 13; shouldering is also complete. Lakes Asphalt did crack sealing. Twenty-four culverts have been replaced on Sailor Lake Road. The Federal provided 15 of the culverts as well as gravel. One new part-time crew worker was hired. T. Fleming requested hiring an additional part-time worker, which was approved. Recently completed crew evaluations were presented and accepted and are on file with the Clerk.

**DISCUSS CURRENT STATUS OF SQUAW CREEK CULVERT REPLACEMENT PROJECT:** Per e-mails from M. Beuning, the engineering firm will provide an updated reasonable cost for the work. Three sheet piling companies were contacted to provide costing, as this was the most expensive portion of the estimate.

**ADOPT RESOLUTION NO. 2018-02, TOWN TRANSPORTATION RESOLUTION TO GOVERNOR SCOTT WALKER:** Motion (Wierzba, Hintz) to adopt Resolution No. 2018-02, Town Transportation Resolution to Governor Scott Walker. Motion approved, voice vote (3, 0).

**DISCUSS COCHRAN LAKE COMMITTEE REQUEST TO PAVE CY'S DRIVE:** Residents on Cy's Drive have requested that paving of Cy's Drive be placed on the future road plan, in place of the Hicks Landing/Cranberry Road project for 2020. One-hundred percent approval from the homeowners on Cy's Drive would be required to accept the current road placement as permanent versus originally platted before any additional planning can be done. **MOTION (Hintz, Wierzba) for Board and Clerk to submit a letter to the residents of Cy's drive.** Motion approved, voice vote (3, 0).

**RESIDENT REQUEST FOR LARGER "NO ATV" SIGNAGE ON PIKE LAKE CLUB ROAD:** K. Balzar received a letter from a resident on Pike Lake Club Road regarding increased ATV traffic, requesting a larger sign. The sign is standard size and the Board will not change the signage.

**DRIVEWAY ACCESS PERMITS:** The Board approved one driveway access permit for Krause on W. Central Avenue.

**PUBLIC COMMENT:** None.

**CORRESPONDENCE:** None.

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

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

Respectfully submitted,

Jennifer J. Jontry, Town Clerk