

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF August 16, 2018

ROLL CALL: Meeting was brought to order on August 16, 2018 at 6:30 p.m. at the Fifield Town Hall. Present: K. Balzar, J. Hintz, J. Wierzba. Also present T. Fleming, J. Jontry and 6 others.

MINUTES: Motion (Hintz, Balzar) to approve the Minutes of the August 2, 2018 Regular Board Meeting. Motion approved, voice vote (3, 0).

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

TOWN CREW REPORT: T. Fleming reported that the crew spent two days cleaning up downed trees after the storm two weeks ago. Three driveways on West Central are "washing" post-paving and will need to be amended. The boom mower needs repair. The crew finished hauling gravel from the Federal; Granberg indicated they will be there in September to crush. A traffic counter was placed on Hicks Landing Road and is averaging 187 cars per day over a seven day period.

FOREST HOME CEMETERY RATE SCHEDULE: A question has arisen regarding the fee for a full burial being the same as that for a cremation. M. Behling, FHC Administrator, recommends charging \$200 per cremation grave opening. Some research needs to be done to determine rates in other locales. Discussion was tabled and will be on the Agenda for the next meeting.

DISCUSS CURRENT STATUS OF SQUAW CREEK CULVERT REPLACEMENT PROJECT: M. Beuning of the Forest Service sent a memo to K. Balzar indicating additional monies were found for this project. The Town of Fifield must maintain our 18.89% share of the payment. The Forest Service and FHWA will need to enter into a new agreement; subsequently the Town and the Forest Service will need to modify our existing agreement.

UPDATE ON CY'S DRIVE LETTER TO RESIDENTS: J. Wierzba stated that the road is not actually located as shown on the map; there is private property involved. The road was accepted back in the 1990's as part of the entire plat. K. Balzar has been in communication with the Wisconsin Towns Association attorney regarding the legality of sending the letter to the residents. The method by which the Town acquired the road has a bearing on whether or not we can legally send the letter. K. Balzar will contact the WTA attorney again and inquire whether we can use "easement right-of-way" due to a lack of documentation about the road. T. Fleming will mark the 66' right-of-way over the next month. R. Schwai will contact the homeowners to notify them of the marking, and ask them not to tamper with or remove the ribbons.

APPROVE APPLICATION FOR TEMPORARY CLASS "B" LIQUOR LICENSE TO THE JONNY ANGEL FOUNDATION FOR MALLAK FUNDRAISER: Motion (Wierzba, Hintz) to approve the application. Motion approved, voice vote (3, 0).

DRIVEWAY ACCESS PERMITS: The Board approved one driveway access permit for Steffes on West Turner Lake Road.

PUBLIC COMMENT: R. Lapp inquired about pricing on plots/burials at FHC compared to surrounding towns.

CORRESPONDENCE: None.

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

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

Respectfully submitted,

Jennifer J. Jontry, Town Clerk