

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF October 4, 2018

ROLL CALL: Meeting was brought to order on October 4, 2018 at 6:30 p.m. at the Fifield Town Hall. Roll Call: K. Balzar, J. Hintz, J. Wierzba. Also present were T. Birchell, B. Felch, T. Fleming, J. Jontry and 8 others.

MINUTES: Motion (Hintz, Wierzba) to approve the Minutes of the September 6, 2018 Regular Board Meeting. Let the record show that no Minutes were recorded for September 20 as the scheduled meeting was cancelled due to no quorum. Motion carried, voice vote (3, 0).

TOWN CREW REPORT: T. Fleming reported the crew rebuilt one of the buildings on Old 13 at the transfer station. Work began on the Meyer Road project but completion will have to wait until spring when it dries out. The annual WISLR report has been completed and submitted. A new Komatsu loader was tested during the Meyer Road project; we will demo a couple more. The crew is back on the five 8-hour days schedule. Movrich Park is closed for the season. Regarding Hicks Landing Road, a culvert was lowered and ditches were excavated to avoid flooding and icing this winter. Granberg will start crushing gravel so we can work on Sailor Lake Road. Grading is complete on FR-142. T. Fleming requested that a closed session meeting be scheduled for October 18th to meet with the union representative.

FIRE DEPARTMENT REPORT: Fire Department #1: B. Felch reported one accident and four first responder calls since last meeting. A controlled burn was scheduled for Saturday, October 6th which will include Park Falls and Pike Lake. Dated turnout gear for new firefighters in training is problematic due to the expense of replacing gear so they can complete the class; gear must be less than 10 years old. Fire Department #2: T. Birchell reported two EMS calls, both fatalities. The Pike Lake FD conducted a MABIS 5-hour mock drill with Arbor Vitae. A new firefighter has been hired. FD #2 is having the same issue regarding the cost of turnout gear for trainees. Contract proposals for a new rescue vehicle were discussed and this item will be on the agenda for the October 18th Board meeting.

Presentation of Park Falls Area Community Development Corporation 2018 Annual Report and Request for Donation: Cancelled. This item will be placed on the Agenda for the October 18th meeting.

Discuss Modifications to Sno-Drover's Fuel Tank at Pike Lake Fire Hall (R. Sironi): The tank was moved from Idle Hour to the Pike Lake Fire Hall. The State Department of Volumes & Measures notified them that the Chippewa Fire District requires fencing for collision protection as well as a breakaway hose, new paint and signage, lighting, emergency shutoff and a fire extinguisher. The Board approved the safety modifications to comply with the requirements.

Discussion with U.S. Forest Service Regarding FR142: G. Esquibel brought in a proposed contract for firewood sale for \$499.91, payable to the Forest Service, for 89 cords, with a one-year timeframe to complete the cutting. The trees have been marked with green paint. The Town could do the cutting or have a contractor do it. Alternatively, the Town could have the trees cut and chipped and blown into the woods. This item was tabled for the October 18th Agenda.

Wisconsin Towns Association Quarterly Meeting to be Held in Fifield, October 17, 2018, 7:00 p.m: Note a correction to the date, which was incorrectly listed as October 27th. K. Balzar was contacted to have the Town of Fifield host the WTA quarterly meeting; she will obtain a speaker and organize a meal.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: None.

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

ADJOURN: Motion at 7:43 p.m. (Wierzba, Hintz) to adjourn. Motion carried, voice vote (3, 0).

Respectfully submitted,
Jennifer J. Jontry, Clerk