

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF NOVEMBER 1, 2018

ROLL CALL: The Meeting was brought to order on November 1, 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 October 18th Regular Board Meeting, the October 18th Special Board Meeting, and the October 30th, 2018 Special Board Meeting. Motion carried, voice vote (3, 0).

BLACK RIVER INDUSTRIES, INC. REQUEST FOR TOWN HIRING OF STUDENT: Representatives of Black River Industries presented information regarding their Supported Employment Program and requested that the Town hire student Jacob Schloer to perform custodial duties at the Fifield Fire Hall. Mr. Schloer was in attendance and his resume was presented to the Board. A job coach would always be on site while the student is working. The hourly wage requested was \$7.25 per hour; J. Hintz suggested that the Town should pay \$10.00 per hour. Under the program, wages are reimbursed to the Town upon completion of monthly performance reports. **MOTION (Hintz, Wierzba) to hire Jacob Schloer as custodian for the Fifield Fire Hall at an hourly wage of \$10.00 per hour. Motion carried, voice vote (3, 0).**

TOWN CREW REPORT: T. Fleming reported the gravel project on Sailor Lake Road has been completed. Buoys were removed for the winter at the Pike Lake chain. Roof shingles and gutters were replaced at the Pike Lake Transfer Site building. T. Fleming and L. Tesmer would like to attend a highway training workshop on December 4th; J. Jontry will take care of registration. Regarding the piece of property on Dam Road that the Town would need to purchase in order to complete the project, T. Fleming spoke with the owner who indicated he is willing to exchange the property for 150 yards of gravel with no cash. The Board agreed this would be acceptable and the item will be placed on a meeting agenda next summer. T. Fleming asked about placing the purchase of a new loader on the next agenda; the Board stated that they want to see three quotes. K. Balzar informed T. Fleming that she received a letter from Century Link regarding property damage at two locations. T. Fleming stated that this was due to USIC Locating not providing proper utility location information.

FIRE DEPARTMENT REPORT: Fire Department #2: T. Birchell reported no calls. The last of the equipment he ordered arrived yesterday and expenditures will be presented to the Pike Lake Chain Firefighters Inc. with request for partial reimbursement. A new set of turnout gear needs to be purchased for training at a cost of approximately \$2,200. T. Birchell indicated he has a boat lift he would like to sell, which falls under town equipment. This would have to be advertised publicly for bid, and will be placed on the agenda for November 15th. The Board approved T. Birchell giving a verbal order to Rosenbauer for purchase of the new rescue vehicle, which will include a discount for paying for the chassis upon delivery (60-90 days out). **MOTION (Hintz, Wierzba) to approve \$200,000 out of Fire Department #2 Equipment Fund for purchase of a new rescue vehicle. Motion approved, roll call vote (Balzar – aye; Hintz – aye; Wierzba – aye). Motion carried.** Fire Department #1: B. Felch reported no calls. Old equipment was recently shipped to Phillips, which will eventually be donated to a country in need.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: J. Jontry received a card from E. Foytek thanking us for use of the hall for the annual PCHS chili supper fundraiser, along with a donation of \$25.00.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85(1)(c) TO CONDUCT PERFORMANCE REVIEW OF TOWN CLERK/TREASURER. MOTION (Hintz, Wierzba) at 7:20 p.m. to adjourn to closed session pursuant to Wisconsin Statutes (19.85(1)(c) to conduct performance review of Town Clerk/Treasurer. Motion carried, roll call vote (Balzar – aye; Hintz – aye; Wierzba – aye).

RECONVENE TO OPEN SESSION: MOTION (Hintz, Wierzba) at 7:30 p.m. to reconvene to open session. Motion approved, voice vote (3, 0).

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

ADJOURN: Motion at 7:50 p.m. (Wierzba, Hintz) to adjourn. Motion carried, voice vote (3, 0).

Respectfully submitted,

Jennifer J. Jontry, Clerk