

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF DECEMBER 6, 2018

ROLL CALL: The meeting was brought to order on December 6, 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 two others.

MINUTES: Motion (Hintz, Wierzba) to approve the Minutes of the November 15th Regular Board Meeting. Motion carried, voice vote (3, 0).

TOWN CREW REPORT: T. Fleming reported that the town holiday decorations have been put up. The crew has done some snow plowing, and has been performing maintenance on equipment.

FIRE DEPARTMENT REPORTS: Fire Department #1: B. Felch reported two calls; one accident on the Sawyer County line and one medical response call. Discussed the possibility of selling the 1997 Freightliner, and this will be placed on the Agenda for December 20th to approve the sale and solicitation of sealed bids. Fire Department #2: T. Birchell reported three EMS calls. Paperwork has been submitted to Rosenbauer for the new rescue vehicle purchase and the price has been locked in.

AMEND 2018 BUDGET: MOTION (Wierzba, Hintz) to amend the 2018 Budget to increase Legislative (Board/Legal) Expenses by \$7,000, increase Town Hall Expenses by \$1,400, increase Highway Insurance Expenses by \$5,000, increase Debt Service Principle by \$70,000, and decrease Highway and Street Construction Expenses by \$83,400. Motion carried, voice vote (3, 0).

UNION OF OPERATING ENGINEERS PAPERWORK FOR BOARD SIGNATURES: MOTION (Hintz, Wierzba) to accept the Collective Bargaining Agreement. Motion carried, voice vote (3, 0).

APPROVE EXPENDITURE FOR BOOM MOWER BRUSH HEAD: T. Fleming presented a quote from Lulich Implement for \$11,238.00. MOTION (Wierzba, Hintz) to accept the quote from Lulich Implement and approve the expenditure for replacing the boom mower brush head. Motion carried, voice vote (3, 0).

DRIVEWAY ACCESS PERMITS: One for Lewandowski. A 10" x 30' culvert is required; no turnaround needed per T. Fleming. MOTION (Hintz, Wierzba) to approve the Driveway Access Permit for Lewandowski. Motion carried, voice vote (3, 0).

PUBLIC COMMENT: None.

CORRESPONDENCE: K. Balzar received an updated/amended contract from the U.S. Forest Service for Squaw Creek; the contract was signed by K. Balzar and returned.

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

ADJOURN: Motion at 6:55 p.m. (Hintz, Wierzba) to adjourn. Motion carried, voice vote (3, 0).

Respectfully submitted,

Jennifer J. Jontry
Town Clerk/Treasurer