

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF DECEMBER 20, 2018

ROLL CALL: The meeting was brought to order on December 20, 2018 at 6:30 p.m. at the Fifield Town Hall. Roll Call: K. Balzar, J. Hintz (J. Wierzba was not present). Also present were T. Birchell, B. Felch, T. Fleming, J. Jontry and five others.

MINUTES: Motion (Hintz, Balzar) to accept the Minutes of the December 6, 2018 Regular Board Meeting. Motion carried, voice vote (2, 0).

TOWN CREW REPORT: T. Fleming reported that he spoke with JB Disposal regarding pickup of refrigerators and other items containing Freon. They will come to our transfer site to drain Freon prior to removing the items and will send a proposal for the fee. The dead pine tree at Movrich Park and another hazard tree near Merry Cassidy's Bar have been removed. The shop furnace blower/exhaust fan needs attention and possible replacement in the near future. The spare plow truck is now ready for use.

TREASURER'S REPORT: J. Jontry presented and the Board accepted the November 2018 Treasurer's Report.

APPROVE SALE OF PIKE LAKE FIRE DEPARTMENT BOAT LIFT: T. Birchell will provide information for the ad to J. Jontry to publish for sealed bids. **MOTION (K. Balzar, J. Hintz) to approve the sale of the Pike Lake Fire Department boat lift. Motion carried, voice vote (2, 0).**

APPROVE SALE OF FIRE DEPARTMENT #1 1997 FREIGHTLINER: B. Felch will provide information for the ad to J. Jontry to publish for sealed bids. **MOTION (J. Hintz, K. Balzar) to approve sale of Fire Department #1 1997 Freightliner. Motion carried, voice vote (2, 0).**

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: K. Balzar received an update from M. Buening regarding the Squaw Creek project. J. Jontry received a request from DOT requesting use of the Town Hall for a planning and local officials meeting on January 11, 2019.

REVIEW INVOICES: Motion (Hintz, Balzar) to accept invoices for payment. Motion carried, voice vote (2, 0).

ADJOURN: Motion at 7:00 p.m. (Balzar, Hintz) to adjourn. Motion carried, voice vote (2, 0).

Respectfully submitted,

Jennifer J. Jontry
Town Clerk/Treasurer