

**TOWN OF FIFIELD REGULAR BOARD MEETING  
MINUTES OF July 18, 2019**

**ROLL CALL:** The meeting was brought to order on July 18, 2019 at 6:30 p.m. at the Pike Lake Fire Hall. Roll Call: W. Felch, J. Hintz, B. Salm were in attendance. Also present were T. Birchell, T. Fleming, J. Jontry and 24 others. The Pledge of Allegiance was recited.

**MINUTES:** A MOTION (Hintz, Salm) was made to accept the Minutes of the June 20, 2019 Regular Board Meeting. Motion carried, voice vote (3, 0).

**TOWN CREW REPORT:** T. Fleming reported surveillance systems have been installed and are operational at both transfer sites. Gravel crushing was completed last Friday. "Road Closed" signs have been removed from Riley Lakes Road. The crew is finishing work on Meyer Road including ditching, re-seeding and mulching, and gravel.

**TREASURER'S REPORT:** J. Jontry presented and the Board accepted the June 2019 Treasurer's Report.

**FIRE DEPARTMENT REPORTS:** **Fire Department #1:** R. Lobermeier reported one fire call which turned out to be a false alarm, and three EMR calls. Two members attended recent Fire Association meetings. Dam breach training will be held at the Fifield fire hall in August. **Fire Department #2:** T. Birchell reported two EMR calls. The chassis for the new fire truck is now at the factory in South Dakota; the invoice should arrive within 60 days.

**CEMETERY REPORT:** J. Jontry presented the report provided by M. Behling. Two spaces were purchased during the month of June, as well as one space for cremation burial.

**DISCUSS AND SIGN AGREEMENT 19-RO-11091300-098 FOR FR 505 CABC & CULVERT:** The Board reviewed and B. Felch signed the agreement. There was a concern about the Town being invoiced by the Forest Service for this project. An e-mail from M. Koshak states that the Town will not be charged and the Financial Plan included in the contract is for documentation purposes only.

**DISCUSS PROCEEDING WITH IMPLEMENTATION OF ROOM TAX:** Pete Maynard of the Park Falls Chamber of Commerce was in attendance and briefly explained what the room tax is. A representative from Moosejaw opposes the tax. T. Birchell stated the resorts would suffer under a four percent tax rate. R. Schwai stated the Town should survey the businesses that would be affected for their input. This item was tabled for future discussion.

**UPDATE ON AD-HOC COMMITTEE FOR EVALUATION OF TRANSFER SITE OPERATIONS:** B. Felch reported he has two people so far (J. Nelson and T. Lanham). A third person is needed and volunteers should see B. Felch. T. Birchell indicated that he would be interested.

**DRIVEWAY ACCESS PERMITS:** None.

**PUBLIC COMMENT:** F. Sevcik inquired about gravel for Cy's Drive and about grading Twin Lakes Road from FR 144 to Bills Lake (it is rutted). T. Fleming stated gravel crushing was completed last week and the crew has Cy's Drive on the schedule, weather permitting; he will evaluate Twin Lakes Road. W. Johnson inquired about a right-of-way survey for Cy's Drive. B. Felch received a letter from P. Liptack offering to quote for surveying. W. Johnson gave a business card to J. Hintz from another surveyor. R. Schwai thanked the Board for having the meeting at Pike Lake and inquired about an update on Squaw Creek. B. Felch the project was scheduled to begin mid-August; T. Fleming said end of July. R. Lapp inquired about a Town noise ordinance, citing an issue with nuisance dog barking. J. Jontry will look to see if we have an ordinance and indicated that there is a County noise ordinance. The Board suggested contacting law enforcement to make an official complaint. J. Nelson stated the "no wake" sign discussed at a previous meeting has been taken care of.

**CORRESPONDENCE:** J. Jontry received an e-mail from S. Sironi regarding roadside mowing. T. Fleming stated that the crew is cutting as much as they can, weather permitting. J. LaBudda commented on an invasive plant growing on the roadsides.

**REVIEW INVOICES:** A MOTION (Salm, Hintz) was made to accept invoices for payment. Motion carried, voice vote (3, 0).

**ADJOURN:** A MOTION was made at 7:45 p.m. (Hintz, Salm) to adjourn. Motion carried, voice vote (3, 0).

Respectfully submitted,

Jennifer J. Jontry, Town Clerk/Treasurer