

**TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF August 15, 2019**

ROLL CALL: The meeting was brought to order on August 15, 2019 at 6:30 p.m. at the Fifield Town Hall. Roll Call: W. Felch, J. Hintz, B. Salm were in attendance. Also present were T. Fleming, J. Jontry and 10 others. The Pledge of Allegiance was recited.

MINUTES: A MOTION (Hintz, Salm) was made to accept the Minutes of the August 1, 2019 Regular Board Meeting. Motion carried, voice vote (3, 0).

TOWN CREW REPORT: T. Fleming reported the pothole on the Springstead Creek bridge north of FR 142 has been patched. The deck surface is deteriorating due to soft lumber and snowmobile traffic. The bridge is currently not posted. B. Felch stated he will contact Melanie Fullman to determine who is responsible for it. The used mower deck we were considering for the cemetery mower is the wrong size; by next summer the deck will need replacement, and the approximate cost of \$12,000 will need to be included in the 2020 Budget. 800 yards of gravel was applied to Cy's Drive last week. B. Felch stated T. Fleming can contact T. Birchell about using the tender to water it down if needed.

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

CEMETERY REPORT: J. Jontry provided and the Board accepted the July 2019 report provided by M. Behling. The Board approved B. Lobermeier digging the hole for the Poetzl cremation. R. Severt commented about grubs and skunks tearing up the lawns. T. Fleming stated L. Wenzel is doing re-seeding.

UPDATE ON NEW VOTING EQUIPMENT: J. Jontry received an e-mail from Price County Clerk Jean Gottwald stating that the County will be purchasing the optical scan machines for all of the municipalities.

REVIEW MATERIALS AND FURTHER DISCUSSION REGARDING FR 142/TWIN LAKES ROAD: G. Esquibel supplied documentation including an appraisal summary. The Board would like an opportunity to review the documents. Further discussion was tabled for the September 5, 2019 meeting.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: F. Sevcik inquired about ATV signs on Cy's Drive and Figi Road. Per T. Fleming, route signs were left up. B. Felch directed T. Fleming to take down the sign on Cy's Drive. Regarding the road survey, if the road is grandfathered in (25 years) why would the residents need to pay for a survey? J. Hintz stated the Wisconsin Towns Association advised the Board to obtain a survey to protect the Town and make sure errors are corrected. F. Sevcik inquired about why the crew has done additional work on Meyers Road; T. Fleming stated it did not have a turnaround and rain kept washing it out. It needs a turnaround for town trucks and the school bus. R. Schwai inquired about the timing of Squaw Creek; B. Felch stated they will begin after Labor Day. B. Felch met with the County today and the Highway Commission granted the Town 50% of the project cost.

CORRESPONDENCE: None.

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 7:10 p.m. (Hintz, Salm) to adjourn. Motion carried, voice vote (3, 0).

Respectfully submitted,

Jennifer J. Jontry, Town Clerk/Treasurer