

**TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF December 19, 2019**

ROLL CALL: The meeting was brought to order on December 19, 2019 at 6:30 p.m. at the Fifield Town Hall. Roll Call: W. Felch, J. Hintz, B. Salm were in attendance. Also present: T. Fleming, J. Jontry and five others. The Pledge of Allegiance was recited.

MINUTES: A MOTION (Hintz, Salm) was made to accept the Minutes of the December 5, 2019 Regular Board Meeting. Motion carried, voice vote (3, 0).

TOWN CREW REPORT: T. Fleming reported new drive tires were installed on the 2015 Freightliner; we should receive a credit for the old ones that were exchanged. Joe Jeske of Park Falls could drive as a fill-in during February while Ted is on vacation and Lee is on leave. The Board stated he would need to fill out the necessary paperwork. Squaw Creek is open and they were removing equipment today; finish work will be completed in spring. Ted drafted a letter to residents of Bay Road regarding woodcutting in advance of the road project scheduled for spring. The Board approved the letter.

TREASURER'S REPORT: J. Jontry submitted and the Board accepted the Treasurer's Report for November, 2019.

DISCUSS/DECIDE LETTER TO PROPERTY OWNERS IN VIOLATION OF RESOLUTION 2019-01, PENALTY TO PRIVATE SNOWPLOWERS DEPOSITING SNOW ON TOWN ROADS: T. Fleming recommended sending a warning letter; W. Felch stated he is in favor of this as well. J. Jontry will draft a letter for the Board to review at the next meeting.

REVIEW AND SIGN INDEMNITY AGREEMENT, GEHRMANN LOGGING, LLC FOR FR 142/TWIN LAKES ROAD: The Board reviewed the Agreement, which was then signed by W. Felch.

REVIEW AND APPROVE ALCOHOL BEVERAGE LICENSE APPLICATION, KESSLER FALLS, LLC DBA MUSKY JACK'S: A MOTION (Hintz, Salm) was made to approve the Original Alcohol License Application for Kessler Falls, LLC, dba as Musky Jack's. Motion carried, voice vote (3, 0).

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: T. Mantor voiced a concern about the new transfer site cards being copied. He also asked if attendants should be collecting fees for non-residents, and how to collect fees after the card goes into effect. J. Jontry stated we will be having a meeting with the attendants to discuss all of these matters and provide clear job duties.

CORRESPONDENCE: None.

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

ADJOURN: A MOTION was made at 6:55 p.m. (Hintz, Salm) to adjourn. Motion carried, voice vote (3, 0).

Respectfully submitted,

Jennifer J. Jontry, Town Clerk/Treasurer