

**TOWN OF FIFIELD SPECIAL BOARD MEETING
Minutes of May 21, 2020**

ROLL CALL: The meeting was brought to order on March 21, 2020 at 6:30 p.m. at the Fifield Town Hall. Present: W. Felch, J. Hintz, B. Salm. Also present T. Fleming, J. Jontry, C. Pagel and four others. The Pledge of Allegiance was recited.

UPDATE ON TRANSFER SITE NEW EQUIPMENT INSTALLATION: T. Fleming reported slabs have been poured for the new recycling compactors and Ace Equipment installed them today; power has been connected. Waste Management will pick up their containers on June 1. The Fifield Transfer Site will require new fencing. Ted also presented a driveway access permit application for McAuliffe, which the Board approved.

DISCUSS REDUCING ALCOHOL BEVERAGE LICENSING RENEWAL FEE: The Town received letters from several establishment owners requesting the annual renewal fee for alcohol licenses be reduced. J. Hintz stated that the Board should waive the fee entirely. J. Jontry stated by statute the Town must charge a minimum fee of \$50. J. Hintz stated he still wanted the fee waived. K. Newbury of Kountry Kafe stated other municipalities are suspending fees and giving businesses until the end of the year to pay. She further stated other municipalities are paying the fees for their establishments after reducing the fee to the statutory \$50 minimum. A **MOTION** (Hintz, Felch) was made to reduce the annual renewal fee for alcohol beverage licenses to \$50 for the current year. Motion carried, roll call vote: Felch – aye; Hintz – aye. B. Salm abstained. A **MOTION** (Felch, Hintz) was made to have the Town of Fifield cover the \$50 renewal fee for each license renewal. Motion carried, roll call vote: Felch – aye; Hintz – aye. B. Salm abstained.

DISCUSS/DECIDE QUOTES FOR CRACK SEALING/CHIP SEALING: Two quotes were received for annual crack sealing on Town of Fifield roads:

Fahrner – approximately 15 miles total per road list and map provided by T. Fleming; \$24,800.38

Pitlik & Wick – 30.4 miles total, including the chip-sealed roads; \$37,335.00

A **MOTION** (Hintz, Salm) was made to accept the bid from Pitlik & Wick for crack sealing in the amount of \$37,335.00. Motion carried, roll call vote: Felch – aye; Hintz – aye; Salm – aye. The Board further approved advertising for bids for chip sealing. T. Fleming will provide information to J. Jontry for submission to the Price County Review.

ADJOURN: A **MOTION** (Salm, Hintz) was made at 7:15 p.m. to adjourn. Motion carried, voice vote (3, 0).

Respectfully submitted,

Jennifer Jontry, Town Clerk