

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF July 20, 2017

The meeting was brought to order on July 20, 2017 at 6:30 p.m. at the Fifield Town Hall.

ROLL CALL: K. Balzar, J. Hintz, J. Wierzba present. Also present were S. Putnam and 4 others.

MINUTES: Motion (Hintz, Wierzba) to approve the minutes of the July 6, 2017 regular board meeting. Motion approved, voice vote (3, 0).

TREASURER'S REPORT: Presented and accepted was the treasurer's report for June, 2017.

TOWN CREW REPORT: T. Fleming reported that the storm sewer at the intersection of Hwys 70 & 13 is collapsing. Because of an agreement signed on 2-19-91 by then Chair E. Ingrouille taking responsibility for maintenance of the storm sewer at that location, Fleming will make repairs to the storm sewer. The crew finished up their work on W. Central Ave. The driveway at the gravel pit was moved to the north side. T. Faller is still off of work due to a sprained MCL. The Chair will draft a letter to SEH Inc. letting them know that the board is not pleased that D. Gustafson is not overseeing the TRI D project to its end.

TRANSFER SITE ISSUES: R. Balzar reported on several issues with people using the transfer site, including garbage being brought from outside the township. Balzar was given a form to complete and give to the clerk when a misuse of the transfer site happens. The clerk will then send a letter giving the offender a warning. If it happens again, a letter with the threat of a penalty will be sent. If it happens a third time, a letter assessing a penalty as provided by Ordinance No. 96 will be sent.

APPROVE REPAIR OF FIRE DEPARTMENT #1'S TENDER: Motion (Wierzba, Hintz) to approve the repair of the Fire Department #1's tender at the cost of approximately \$3,509.77 by North End Heavy Duty. Motion approved, voice vote (3, 0).

FOREST HOME CEMETERY – CONTRACT WITH PALECEK TRUCKING INC. FOR GRAVE OPENING SERVICES: Motion (Hintz, Wierzba) to approve and authorize the Chair to sign the contract with Palecek Trucking, Inc. for grave opening services year round for the fee of \$400 each. Motion approved, voice vote (3, 0).

FOREST HOME CEMETERY – FEES FOR SERVICES: Motion (Hintz, Wierzba) to approve the proposed increase in fees for full burial when the ground is frozen from \$450 to \$600 and cremations when the ground is frozen from \$450 to \$500. Motion approved, voice vote (3, 0).

FOREST HOME CEMETERY – STORAGE BUILDING IN NEED OF NEW SHINGLES: Motion (Hintz, Wierzba) to give B. Ernst the authority to have the storage building roof fixed, as the cost will not exceed \$5,000, and pay for the repairs with funds from the Forest Home Cemetery account. Motion approved, voice vote (3, 0).

TOWN POLICY FOR RIGHT OF WAY CLEARING OF FOREST SERVICE ROADS: Motion to send the letter drafted by the Chair to R. Hennes, District Manager, US Forest Service informing him that it is the town's policy to clear a 66 foot right of way on designated forest service roads. Motion approved, voice vote (3, 0).

UPDATE ON SQUAW CREEK CULVERT REPLACEMENT PROJECT: Chair Balzar updated the board on the status of the project. A draft of the amendment to the FLAP agreement was presented. If the project is not completed this fall, the Forest Service will take action to re-enforce the culvert this year. Balzar and Fleming drove the proposed detour route.

DRIVEWAY ACCESS PERMITS: None

PUBLIC COMMENT: None

CORRESPONDENCE: Correspondence included an e-mail from R. Hennes thanking the crew for putting up his mailbox on Berry Patch Rd, a memo from S E H Inc. regarding the replacing of D. Gustafson, Price Electric notice of right of way clearing and Price County Highway Department's annual invitation to co-op the purchasing of salt sand and blades.

REVIEW INVOICES: Motion (Hintz, Wierzba) to accept invoices for payment. Motion approved, voice vote (3, 0).

Adjourn: Motion at 8:00 p.m. (Hintz, Balzar) to adjourn. Motion approved, voice vote (3, 0).

Respectfully submitted,
Sally L. Putnam, Clerk