

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF December 7, 2017

ROLL CALL: Meeting was brought to order on December 7, 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 3 others.

MINUTES: Motion (Hintz, Balzar) to approve the minutes of the November 16, 2017 regular board meeting. Motion approved, voice vote (3, 0).

TOWN CREW REPORT: T. Fleming reported that the Christmas decorations have been put up and the flags taken down. The Fifield Veterans wayside was closed for the season. A few of the bad gravel roads were graded. New tires were installed on the grader.

FIRE DEPARTMENT REPORT: W. Felch, Fire Chief Dept. #1 reported on a two car accident. The new fire truck is being fully equipped. T. Birchell, Fire Chief Dept. #2 reported on two fire calls and 2 EMS calls. Ice rescue training was given. The fire trucks have been winterized.

PRESENT APPLICATIONS FOR FILLING THE TOWN CREW WORKER POSITION: Copies of the applications received were given to each board member for their review. A special board meeting will be held on December 14, 2017 at 2:00 p.m. to go over the applications and to select several candidates for interviewing.

BIDS FOR THE 1987 FORD RESCUE TRUCK: Motion (Wierzba, Hintz) to accept the highest bid of \$4,950 from D&T Dairy LLC from Fox Lake, WI for the 1987 Ford Rescue Truck. Motion approved, voice vote (3, 0).

UPDATE ON SQUAW CREEK CULVERT REPLACEMENT PROJECT: Chair Balzar reported that the contracts have been updated to reflect the Forest Service as being in charge of the project. The Forest Service has awarded the engineering contract to UP Engineering for \$49,980 and they have started work on the project already. A public hearing will be scheduled for January sometime.

AMEND 2017 BUDGET: Motion (Hintz, Wierzba) to amend the 2017 budget to increase Miscellaneous Revenues by \$2,300 and to increase expenditures for Legislative by \$100, General Administration by \$1,200, and Solid Waste Disposal/Dumpster by \$1,000 for a total increase in expenditures of \$2,300.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: None

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

ADJOURN: Motion at 7:00 p.m. (Wierzba, Hintz) to adjourn. Motion approved, voice vote (3, 0).

Respectfully submitted,

Sally L. Putnam, Clerk