

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF February 21, 2019

ROLL CALL: The meeting was brought to order on February 21, 2019 at 6:30 p.m. at the Fifield Town Hall. Roll Call: J. Hintz, J. Wierzba (K. Balzar was not present). Also present were T. Fleming, T. Birchell, W. Felch, J. Jontry and three others. **A MOTION (Hintz) was made to designate J. Wierzba as acting chairperson in K. Balzar's absence. Roll call vote (Hintz – aye; Wierzba – aye), motion carried.**

MINUTES: **MOTION (Wierzba, Hintz) to accept the Minutes of the January 21, 2019 Regular Board Meeting. Motion carried, voice vote (2, 0).** The February 7, 2019 meeting was cancelled due to inclement weather.

TOWN CREW REPORT: T. Fleming reported that the crew has been busy plowing and sanding after several snow and ice storms. Residents have asked if the crew will clear mailboxes; Ted does not want to start doing this due to liability issues, and the Board agreed. Ted spoke with the Forest Service regarding the temporary closing of Riley Lake and Gates Lake roads this spring; this will be published in the newspaper. The crew and J. Hintz are signing up for the annual MSHW training. Ted inquired about the salary increase for part-time employees; this will be on the Agenda for March 7 when K. Balzar is in attendance.

FIRE DEPARTMENT REPORTS: W. Felch (FD #1) reported that North End is servicing all of the department trucks, including performing DOT checks. Pump maintenance was done today; one valve is leaking and will cost \$1,600 to repair. The department assisted Park Falls on a fire last Saturday. There was one EMS call over the last two weeks. T. Birchell (FD #2) reported two EMS calls since last month. The new fire truck has been ordered from Rosenbauer, all change orders were reviewed and approved, and it is now going into production. F. Sevcik inquired about a light at the diesel pump at the fire hall being out. T. Fleming will address this.

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

FOREST HOME CEMETERY REPORT: J. Jontry presented the January report provided by M. Behling, which was accepted by the Board. Marilee is reinstituting guidelines for fees to residents and non-residents. There was one deed transfer; reimbursement was made to L. Wenzel for cremations; payment was received for one cremation internment. An inquiry from the City of Park Falls about how our pet cemetery is set up was addressed. The 2018 Annual Report was filed with the Clerk.

REVIEW AND TAKE POSSIBLE ACTION ON BIDS FOR GRAVEL CRUSHING AT TOWN

PIT: Sealed bids were opened by J. Hintz and reviewed by the Board, as follows:

Antczak Aggregate, \$3.52 per cubic yard for 13K cubic yards
Golat & Engel, \$3.28 per cubic yard for 13K cubic yards
Granberg, \$3.56 per cubic yard for 13K cubic yards
Palecek, \$3.61 per cubic yard for 13K cubic yards
Olynick, \$3.38 per cubic yard for 13K cubic yards

MOTION (Wierzba, Hintz) to accept the bid from Golat & Engel for crushing of 13,000 cubic yards of gravel at the Town Pit on Old 13 Road, at \$3.28 per cubic yard. Roll call vote (Hintz – aye; Wierzba – aye). Motion carried. J. Jontry will send letters to the bidders and T. Fleming will arrange timing with Golat & Engel.

BOARD REVIEW AND TAKE POSSIBLE ACTION ON NEW THREE-YEAR ASSESSOR CONTRACT: MOTION (Wierzba, Hintz) to accept the new three-year Assessor contract. Voice vote (2, 0). K. Balzar will need to sign the contract.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: T. Birchell commended the Town Crew for their efforts at snow removal. They are doing a great job. F. Sevcik and J. Hintz agreed. F. Sevcik inquired about former employee T. Faller. He was told that due to ongoing legal issues information is not public and can not be shared.

CORRESPONDENCE: None.

REVIEW INVOICES: MOTION (Wierzba, Hintz) to accept invoices for payment. Motion carried, voice vote (2, 0).

ADJOURN: MOTION at 7:20 p.m. (Hintz, Wierzba) to adjourn. Motion carried, voice vote (2, 0).

Respectfully submitted,

Jennifer J. Jontry, Town Clerk/Treasurer