

## **TOWN OF FIFIELD REGULAR BOARD MEETING**

### **Minutes of January 21, 2021**

**ROLL CALL:** The meeting was brought to order on January 21, 2021 at 6:30 p.m. at the Fifield Town Hall. Present: W. Felch, J. Hintz, B. Salm. Also present T. Fleming, C. Pagel, S. Putnam and 7 others. The Pledge of Allegiance was recited.

**MINUTES OF JANUARY 7, 2021 REGULAR BOARD MEETING AND JANUARY 14, 2021 SPECIAL BOARD MEETING:** A motion (J. Hintz, B. Salm) was made to approve the minutes of the January 7, 2021 regular and the January 14, 2021 special board meetings. Motion approved, voice vote (3, 0).

**TOWN CREW REPORT:** T. Fleming reported that he has completed the 2021 Price County Non-Metallic Mining Reclamation Renewal Permit Application, the Christmas decorations have been taken down, and the crew finished up clearing N. Boruta Rd right of way except for along B. Mrotek and M. Poetzl's parcels. Chairperson Felch presented information he received from the WI Towns Association citing WI Statute 82.33, "Lost records; how restored: effect" as the process for designating the width of N. Boruta Rd in the event town records for the road can not be found. Fleming was instructed to clear the road along B. Mrotek and M. Poetzl's parcels. Any wood cut is to be placed in the right of way.

**TREASURER'S REPORT:** The December, 2020 Treasurer's Report was presented and accepted.

**FOREST HOME CEMETERY ANNUAL REPORT:** The 2020 Forest Home Cemetery Annual Report was presented and accepted.

**DISCUSS TERMS OF THE PURCHASE OF ECKES REAL ESTATE IN REGARD TO DAM RD:** Presented was a email from Attorney Christina Writz informing the Board that she was in receipt of the signed "Partial Satisfaction of Mortgage" for the parcel being purchased from Dale Eckes. The original Offer to Purchase expired November 27, 2019. Eckes has increased the price he will accept from \$4,500.00 to \$5405.91. She will not record the Satisfaction until a revised offer is signed. **Motion (Hintz, Salm) to revise the offer to purchase real estate from D. Eckes for \$4,500.00 to \$5,405.91. Roll call vote: Hintz – aye, Salm – aye, Felch – aye. Motion approved.**

**UPDATE ON DITCHING PROJECT ON RILEY LAKE RD – FS RD 137:** Chairperson Felch reported that the Forest Service has no funds available to work on Riley Lake Rd this year. They are still going ahead with the Springstead Creek bridge project though.

**DISCUSS TOWN OF MINOCQUA REQUEST CONCERNING PURCHASE OF RESERVE LIQUOR LICENSE:** Presented was an email received from Roben Haggart, Town Clerk of the Town of Minocqua wondering if the Town of Fifield would be interested in selling another reserve license to them should they need one in the future. The Board said they would.

**TRANSFER SITE ISSUES:** The Transfer Site attendants have been working outside of regular transfer site hours in order to be ready when opening and to close up after hours have ended. **Motion (Hintz, Salm) to extend employee Transfer Site hours by 15 minutes in the morning and 15 minutes at the end of the day. Motion approved, voice vote (3, 0).**

**DRIVEWAY ACCESS PERMITS:** None.

**PUBLIC COMMENT:** F. Sevcik wondered who he should contact regarding posting town meeting notices in the locked display case at the Pike Lake Fire Hall. He was told to check with Fire Chief T. Birchell.

**CORRESPONDENCE:** None

**REVIEW INVOICES:** A motion (Hintz, Salm) was made to approve invoices for payment. Motion carried, voice vote (3, 0).

**ADJOURN:** A Motion (Salm, Hintz) was made at 7:30 p.m. to adjourn. Motion carried, voice vote (3, 0).

Respectfully submitted,

Sally L. Putnam, Interim Town Clerk