TOWN OF FIFIELD REGULAR BOARD MEETING Minutes of February 4, 2021

ROLL CALL: The meeting was brought to order on February 4, 2021 at 6:30 p.m. at the Fifield Town Hall. Present: W. Felch, J. Hintz, B. Salm. Also present S. Putnam and 4 others. The Pledge of Allegiance was recited.

MINUTES OF JANUARY 21, 2021 REGULAR AND JANUARY 21, 2021 SPECIAL BOARD MEETING: A MOTION (J. Hintz, B. Salm) was made to approve the minutes of the January 21, 2021 regular board and the January 21, 2021 special board meetings. Motion approved, voice vote (3, 0).

TOWN CREW REPORT: T. Fleming reported MSHA training is coming up in March. T. Fleming, Th. Fleming, B. Scullin and L. Tesmer have been signed up. He would also like to include J. Jeske. J. Hintz would also like to attend. Fleming will sign them both up. The crew has been busy snowplowing and working in the right of way on N. Boruta Rd.

<u>FIRE DEPARTMENT REPORTS</u>: <u>Fire Department #1</u>: B. Lobermeier reported that activity was quiet except for 3 EMR calls. <u>Fire Department #2</u>: No report.

TRANSFER SITES REPORT: T. Fleming reported that things are going good.

<u>AUTHORIZE CHAIR TO SIGN THE REVISED OFFER TO PURCHASE, CLOSING STATEMENT – D ECKES LAND PURCHASE:</u> Motion (Hintz, Salm) to authorize the Chair to sign the revised Offer to Purchase and Closing Statement for the D. Eckes land purchase. Motion approved, voice vote (3, 0).

<u>UPDATE ON CLEARING OF RIGHT OF WAY ON N. BORUTA RD:</u> T. Fleming reported that there is one more day of work to be done on the straight piece of the road. M. Poetzl's wood has been placed where he wanted it. B. Mrotek agreed to having her wood placed in the small clearing on her land. She expressed concern about the right of way being cleared as a 3 rod road, not a 2 rod road.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: None.

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

<u>ADJOURN</u>: A motion (Hintz, Salm) was made at 6:55 p.m. to adjourn. Motion carried, voice vote (3, 0).

Respectfully submitted,

Sally L. Putnam, Interim Town Clerk