

TOWN OF FIFIELD REGULAR BOARD MEETING
Minutes of February 18, 2021

ROLL CALL: The meeting was brought to order on February 18th, 2021 at 6:30 p.m. at the Fifield Town Hall. Present: W. Felch, J. Hintz, B. Salm. Also present S. Mueller, S. Putnam and 5 others. The Pledge of Allegiance was recited.

MINUTES OF February 4th, 2021 REGULAR BOARD MEETING: A MOTION was made by J. Hintz and B. Salm to approve the minutes of the February 4th, 2021 regular board meeting Motion carried, voice vote (3, 0)

TREASURER'S REPORT: January Financials presented and reviewed

TOWN CREW REPORT: T. Fleming reported due to extreme cold they are not much farther on N.Boruta Rd project. Worked on tracks, discussed load limits to follow County guidelines, exceptions should be referred to W. Felch to approve or deny. Sand/salt level used 270/500 loads

TRANSFER SITES REPORT: T. Fleming reported that things are going good, winter has been steady

RESOLUTION APPROVED: A MOTION was made by J.Hintz and B.Salm to approve the RESOLUTION 2021-2, Authorization to purchase of land for Dam Rd Project, previously authorized at June 23, 2020 Annual Meeting Motion carried, voice vote (3, 0)

THOROFARE RD: Tabled until next meeting

DRIVEWAY ACCESS PERMITS: N12206 Old 13 Rd, approved, no culvert required

PUBLIC COMMENT: Discussion regarding fund raising events; will this be possible with current health guidelines; yes, however due to Covid-19 restrictions the Town Board, along with the Fire Department, reserves the right to cancel

CORRESPONDENCE: WTA Town Hall Meeting March 1st available to the Board to register and participate

REVIEW INVOICES: A MOTION was made by J.Hintz and B.Salm to approve invoices for payment Motion carried, voice vote (3, 0)

ADJOURN: A MOTION was made by J.Hintz and B.Salm to adjourn at 6:55 p.m. Motion carried, voice vote (3,0)

Respectfully submitted,

Susan Mueller
Town Clerk/Treasurer