

TOWN OF FIFIELD REGULAR BOARD MEETING

Minutes of April 1st, 2021

ROLL CALL: The meeting was brought to order on April 1st, 2021 at 6:30 p.m. at the Fifield Town Hall. Present: W. Felch, J. Hintz, B. Salm. Also present S. Mueller, T. Fleming and 8 others. The Pledge of Allegiance was recited.

MINUTES OF March 18th, 2021 REGULAR BOARD MEETING: A **MOTION** was made by J. Hintz and B. Salm to approve the minutes of the March 18th, 2021 regular board meeting
Motion carried, voice vote (3, 0)

TREASURER'S REPORT: 2020 Audit Results by Eagle Audit & Accounting were reviewed and found to be in order

TOWN CREW REPORT: Superintendent T. Fleming reported the following:
Crew has been working to prepare for summer season, new wind damage, and culvert back ups
The wayside will be open on April 15th on schedule
Road tour has been set for April 13th, 8:00am
Superintendent will prepare quotes for seal crack service for next meeting review & selection

TRANSFER SITES REPORT: Transfer site position, previously put on hold, will be re-opened for Saturdays 8am-4:00pm at Fifield Old 13 location

FIRE REPORT: W. Felch reported the following:
Tom Birchel will continue to handle the Pike Lake Fire Hall Rentals, and Matt Langenhahn is the new Fire Chief. There will be a Fire Control Audit on 4/8 at Fire Department #1

CEMETARY REPORT: Cemetery Report presented and reviewed

UPDATE ON THOROFARE RD SPEED LIMIT CONSIDERATION: A fixed 1000 ft survey was completed by the Road Superintendent and will be submitted to the DOT for review; request a decrease in the speed limit from 35MPH to 25MPH

BEAVER DAMAGE MANAGEMENT PROGRAM: W. Felch reported the increase in fee was due to complaints received in the prior year. A **MOTION** was made by J. Hintz and B. Salm to amend the budget of \$650 additional dollars needed; moved from roads to public budget, motion carried (voice vote 3,0)

DRIVEWAY ACCESS PERMITS: Two permits approved: Club Rd, Fishtrap Rd

CORRESPONDENCE: Email inquiry regarding participants of the Community Yard Sale on 6/6/2021, approved pending a completed rental agreement to be signed with the Pike Lake Fire Station.
It was decided to review and standardize the rental process and agreements for the Town of Fifield; this will be presented at a future board meeting.
A notification was received from Price County regarding a conditional use permit for rental property.

PUBLIC COMMENT:
Issues voiced regarding the cleanliness of Fire Station #2 and the floor maintenance. Review of cleaning practice and how often will be addressed considering during Covid19 things were at a minimum. Quotes will be looked at to reseal the floor.
Senior Lunches will possibly be able to resume at some point in 2021, B. Salm to continue to work with the County regarding their Meals on Wheels program process.

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

ADJOURN: A **MOTION** was made by J. Hintz and W. Felch to adjourn at 7:35 PM
Motion carried, voice vote (3,0)

Respectfully submitted,

Susan Mueller
Town Clerk/Treasurer