

TOWN OF FIFIELD REGULAR BOARD MEETING

Minutes of May 6th, 2021

The meeting was brought to order on May 6th, 2021 at 6:30 p.m. at the Fifield Town Hall
The Pledge of Allegiance was recited

ROLL CALL: Present: W. Felch, J. Hintz, B. Salm. Also present S. Mueller, T. Fleming and 19 others.

MINUTES OF April 15th, 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: YTD Treasurers Report Reviewed

Consideration for Monthly Board Meetings: A **MOTION** was made by J.Hintz and W.Felch to approve monthly board meetings for 2021, and adopt ordinance for WI Statue 60.44 for alternate accounting, Motion carried, voice vote (2,1)
Meetings will be held on the third Tuesday Monthly at 6:00 PM.

TOWN CREW : Superintendent T.Fleming reported the following:

Road Limit signs were taken down 4/26, NoWake bouy out at Pike Lake prior to fishing season, Dam Rd project started, a new sign has been purchased for Thorofare Rd, a letter will be drafted for approval on 6/15 notifying Sheiffs Dept of speed change
Handicap parking painting at Town Hall: on schedule to be completed by 7/4, new signs already have been put up

Superintendent Voting Status: has been tabled to 6/15 meeting with closed session

Bids were reveiwed for Crack Sealing: a **MOTION** was made by J.Hintz and B.Salm and awarded to Lakes Asphalt Maintenance for \$26887.00, Motion carried, voice vote (3,0)

Chip Seal: ads will be placed and will be awarded at the 6/15 meeting

Driveway Permit: approved for Turner Lake Gerber Rd; any future town driveway permits will be reported by the Town Superintendent monthly, with Permit requests being reviewed and returned to residents prior to montly board meetings

TRANSFER SITES : Superintendent T.Fleming reported tire pick up has been completed and recemends consideration for raising the fee to cover higher costs incurred. This issue will be considered at the 6/15 meeting

W.Felch reported interviews for the Saturday part-time position have been scheduled and selection will be made

Public records request, R.Severt: Confirmed as complete, however no physical records are kept regarding specific inquiry

Enforcement of Ordinance 102, R.Severt: Sections III and IV of Ordinance 102 will be reviewed at the 6/15 meeting

FIRE DEPARTMENTS: Fire Station #1 reported two fire calls, one call for tree near power lines, Lawn Mower Race set for 5/30, request to purchase additional tables as per budget allowance

Fire Station #2 reported two calls, Fun Days is set for Labor Day weekend, a quote for cameras reviewed and approved per budget, old rescue rig confirmed for sale and to be sold with credit back to FS2.

Facilites Rental Process & Standardization since Covid-19: Rentals of outdoor spaces at the Pike Lake Fire Hall, Fifield Fire Hall and Morvich Park, inclusive of bathroom access only, will resume as planned; a new standardized reservation form & rules will be drafted, the cost will be \$35.00 for rental to cover bathroom cleaning expenses.

Re-opening of indoor facilites, rental process and fee schedule will be considered further at the 6/15 meeting

Issues Brought Forth from 4/20 Annual Meeting:

Pave Cys Drive: A petition was brought forth by citizens requesting paving in 2021. Pricing and quotes will be reaseached and this will be brought to a future board meeting for consideration and prior budget committments

Formal Sale of Old School Property: An ad will be ran for the bid and sale of property for consideration at the 6/15 meeting, with a minimum bid starting at 15K.

Road Crew Time Spent on Road Projects: A log will be created to record daily time spent on road projects

CORRESPONDENCE: AED Donation Received: Thank You to the Soroni Family

PUBLIC COMMENT: A petition was received to resume allowing Senior Lunches provided by the Lunch Bunch Volunteer Organization. This would be allowed, as will others, following consideration of COVID19 re-opening policys for town indoor facility rentals/usage on the agenda at the 6/15 meeting

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 8:25 PM
Motion carried, voice vote (3,0)

Respectfully submitted,

Susan Mueller
Town Clerk/Treasurer