

# TOWN OF FIFIELD REGULAR BOARD MEETING

## Minutes of June 15th, 2021

The meeting was brought to order on June 15th, 2021 at 6:00 p.m. at the Fifield Town Hall

**ROLL CALL:** Present: W. Felch, J. Hintz, B. Salm. Also present S. Mueller, T. Fleming and 24 others.  
Verification of public meeting confirmed and the Pledge of Allegiance was recited

**PUBLIC COMMENT REQUESTS:** Five residents were heard regarding: fees for halls, senior meals (2), ordinance #102, sale of property, Cys Drive road improvements, general road improvements; paving vs. chip seal costing and the 5 year plan. Concerns were taken into consideration for agenda items.

**MINUTES OF May 6th, 2021 REGULAR BOARD MEETING:** A **MOTION** was made by J.Hintz and B.Salm to approve the minutes of the May6th, 2021 regular board meeting  
Motion carried, voice vote (3, 0)

**TREASURER'S REPORT:** Treasurers Report Reviewed and accepted, Fifield's American Rescue Plan Act application was filed and confirmed, receiving funding in June, this will be discussed further at the next meeting on allocation and spending options further, clerk requested all to please be watching email correspondence and to confirm received, as so much data is flowing in from all agencies.

**Liquor Licenses Approved:** A **MOTION** was made by B.Salm and J.Hintz to approve the 2021 Liquor Licenses (10) as published, and ten Operator licenses for renewal, voice vote (3, 0)

**TOWN CREW:** Superintendent T.Fleming reported the following:

Finished work on Dam Rd intersection, caught up on patching potholes, gravel will be hauled from TriCounty pit, Lake Asphalt has completed crack sealing, N Bruda Rd project has been started and waiting on permit completion. Movrich park has had some vandalism to deal with, and the park equipment needs repairs. Rainbow will be contacted regarding warranty and maintenance of equipment.

**Driveway Permit:** One permit issued in the month of May

**Pike Lake Chain Lake Association – Additional Buoys:** They will be donating two buoys, and placing them at each side of bridge in addition to existing "slow no wake" buoys, the town will take them out in the fall and continue placing four at the site each year.

**Chip Sealing Bids:** The bids were reviewed and it was discovered that the contractors did not bid for similar specs. Contractors were asked to submit new bids with options of 5/16 3/8, and FA2 stone base for consideration at the July 20<sup>th</sup> meeting.

**Cys Drive:** Information was reviewed regarding chip sealing or paving options and costing estimates. The superintendent will be preparing tentative 2021 road budget numbers for further discussion at the July 20<sup>th</sup> meeting. It was requested the Superintendent start to file permit requests and replace culverts in preparation for future road for improvements.

**TRANSFER SITES REPORT:** A report was submitted regarding a resident falling, no specific injury reported and declined treatment. Fee Schedule has been reviewed, updated, and posted with current charges from third party carrier fees on large items and tires.

**REVIEW SECTIONS III & IV OF ORDINANCE 102:** A discussion on updating wording of Ordinance 102 to better reflect residents or residential terminology and procedures at the transfer sites; site attendants requesting cards be presented; and how CUP residents should be handled. This item was tabled to the July 20<sup>th</sup> meeting for further discussion and consideration.

**THOROFARE RD:** A **MOTION** was made by J.Hintz and B.Salm to approve the letter to the Sheriff of notification of reduction in speed limit on Thorofare Road from 35MPH to 25 MPH. New signs will be put up within the next week. Voice vote (3,0)

**OLD SCHOOL PROPERTY SALE:** One bid was submitted, the board voted 2-1 opposed to accepting the offer, and will further look into alternative options for listing the property for sale at this time. It will be considered further to direction at the July 20<sup>th</sup> meeting.

**TOWN PROPERTY INSIDE RENTALS:** It was discussed and determined to reopen our town inside rentals at this time, the new fee for inside rentals will be \$50.00 to cover new cleaning protocols. A **MOTION** was made by J.Hintz and B.Salm to accept the new guidelines and rental agreement standard for all town properties. Voice vote (3,0)

### **FIRE DEPARTMENTS:**

**Fire Station #1** - Reported one fire call, and four EMS calls, 10 firefighters provided mutual aid to Park Falls, water supply, attack lines and interior search team, and two cadets assisted with operations

**Fire Station #2** - Reported one mutual aid to Phillips, two fire calls, and one EMS call

**CEMETERY REPORT:** Report reviewed and accepted

Moved to Closed Session: Motion made by B.Salm and J.Hintz at 8:45PM

Discussion regarding previous employment legal issue and voting status documentation

Resumed to Open Session: Motion made by W.Flech and J.Hintz at 9:02PM

**CORRESPONDENCE:** Price County room tax information letter and Historical Society update letter

**REVIEW INVOICES:** A **MOTION** was made by J.Hintz and W.Felch after review to accept paid invoices; voice vote (3, 0)  
Workers Comprehensive insurance was reviewed for renewal and payment.

**ADJOURN:** A **MOTION** was made by J.Hintz and W.Felch to adjourn at 9:15 PM  
Motion carried, voice vote (3,0)

Respectfully submitted,

Susan Mueller  
Town Clerk/Treasurer