

TOWN OF FIFIELD REGULAR BOARD MEETING

Minutes of July 20th, 2021

The meeting was brought to order on July 20th, 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 20 others.
Verification of public meeting confirmed and the Pledge of Allegiance was recited

PUBLIC COMMENT REQUESTS: Two residents were heard regarding: Thank you to the town crew for getting the Thorofare Rd speed limit sign up so quickly, and a request to consider updating our future road widths to match Price Cty specs. Concerns were taken into consideration for agenda items.

MINUTES OF June 15th, 2021 REGULAR BOARD MEETING: A **MOTION** was made by J.Hintz and B.Salm to approve the minutes of the June 15, 2021 regular board meeting
Motion carried, voice vote (3, 0)

TREASURER'S REPORT: Treasurers Report Reviewed and accepted
American Rescue Plan Act : funds were received and a separate account was opened, and a planning session meeting will be planned for early September.

CEMETERY REPORT : Report reviewed and accepted, resignation was given by Cemetery Administrator and the position will be filled as soon as possible, with the current Administrator working with the Town until a replacement can be found.

REIMAGINE PRICE COUNTY: L.Ludwig presented information on surveys currently being taken for Price County communities to collect data on important aspects for citizens to develop and improve the area.

TOWN CREW: Superintendent T.Fleming reported the following:

Town crew member has retired effective 6/30, wayside water test had positive test, and was retested 7/19 waiting on results, issues with documentation for mileage reimbursement was discussed, and clarification on Road Crew road time work reports.

Driveway Permit: One permit issued in the month of June

Chip Sealing Bids: The re-bids were reviewed and a **MOTION** was made by J.Hintz and B.Salm to award to Scott Construction for 5/16 for \$57,852

Dam Rd: An attorney will be contacted regarding deeding an easement for the driveway sections created by the rework

Bay Rd: A survey cost range was received, and they will be considered for later in the year or the 2022 budget

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 20th meeting. It was requested the Superintendent start to file permit requests and replace culverts in preparation for future road for improvements.

FIRE DEPARTMENTS:

Fire Station #2: Reported four medical calls, no fire calls, and they performed a water shuttle with Fire Station #1

Siren Update: W.Felch received a quote to repair the Siren that services the Pike Lake Area, there was discussion if this is a Town or Fire Dept. expense or if it should be shared. It was determined to share the expense since each Fire Dept currently each has a siren under their funding for the public.

TRANSFER SITES REPORT: No issues at this time, however Republic call backs may be a concern on availability of timing and new management

REVIEW SECTIONS IV OF ORDINANCE 102: A discussion on updating wording of Ordinance 102 to better reflect residents or residential terminology at the transfer sites and how CUP residents should be handled. More information will be collected regarding removing the CUP specification. This item was tabled to the August 17th meeting for further discussion and consideration.

OLD SCHOOL PROPERTY SALE & MARKETING: Information will be collected from Realtors regarding options and sale prices

CORRESPONDENCE: Letters were read regard the Lunch Bunch volunteer meals

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

ADJOURN: A **MOTION** was made by J.Hintz and W.Felch to adjourn at 7:45 PM
Motion carried, voice vote (3,0)

Respectfully submitted,

Susan Mueller
Town Clerk/Treasurer