

TOWN OF FIFIELD REGULAR BOARD MEETING

Minutes of August 17th, 2021

The meeting was brought to order on August 17th, 2021 at 6:00 p.m. at the Fifield Town Hall

ROLL CALL: Present: W. Felch, B. Salm, J. Hintz Also present S. Mueller, C. Pagel T. Fleming and 15 others.
Verification of public meeting confirmed and the Pledge of Allegiance was recited

PUBLIC COMMENT REQUESTS: Three residents were heard regarding: One - EMR/Fire temporary hiring freeze, HR audit is being performed
Two- Cys Drive improvement status, DNR has been contacted and we are waiting for return contact. Concerns were taken into consideration for agenda items.

MINUTES OF July 20th, 2021 REGULAR BOARD MEETING: A **MOTION** was made by B.Salm and W.Felch to approve the minutes of the July 20th, 2021 regular board meeting Motion carried, voice vote (2, 0)

TREASURER'S REPORT: Treasurers Report Reviewed and accepted
Liquor & Cigarette License was approved for the new owners of the Fifield gas station J&S Sales/Express Mart

HUMAN RESOURCES UPDATE: C.Pagel reported the following: Initial goals have been worked through, project work of communications, personel file audit, EMR/Fire procedures review has begun, cross training has been started with Clerk, process for records sharing has been started as well.

OLD SCHOOL PROPERTY UPDATE: Realtor has been contacted and will complete market data & possible reccomendations, this will be presented at the next board meeting if available.

PIKE/ROUND LAKE CHAIN DNR STUDY: M.Ida presented the information from the DNR study and reccomendations regarding errosion and additional bouys. The board agreed to have the Lake Association place 2 additional bouys at the DNR recomendated location. Items of updating Skiing Hours Ordinance #28 to add additional wording for other motorized water sports was considered and will be on the next agenda to approve. Consideration will also be given, at the next board meeting, to having the Lake Association assume placement & removal of buoys if the Association agrees to accept it.

ATV ROUTE UPDATE & APPROVAL: J. Baratka - Highway Commissioner of Price County presented on an update to include portions of Hwy 70 to be added to the UTV route, as per a written request from the Fifield ATV/UTV President. A **MOTION** was made and approved with voice vote 2-0 in favor of proceeding with drafting an ordinance for the town, as well as, Price County according to state statues. This will be brought to a future board meeting for final approval after all parties have accepted in favor.

TOWN CREW REPORT: Superintendent T.Fleming reported the following: PACER ratings have been submitted as per required every two years, Dam Rd has been completed, had some storm damage repairs, dead trees in Cemetery have been removed, additional rock has been donated to pit.

REVIEW ROAD STANDARDS ORDINANCE 87 & PRICE COUNTY SPECS: Road specs were reviewed & discussed, 66FT "right of way" is standard rule, but this does not need to be used specifically for full road width, DOT statute 204 uses traffic volume as guage for determining road width, Chapter 82/Town Roads uses ADT (ave daily traffic) to assist with determining width. This information will be considered when improvments are needed on town roads standards.

TRANSFER SITES REPORT: No issues at this time, a current part-time Site Attendent position is open

REVIEW SECTIONS IV OF ORDINANCE 102: More discussion regarding wording on ordinance 102; updates will be done regarding removing CUP as commercial property, wording on card presentation & replacement; the ordinance will be presented to approve changes at the board meeting in September.

FIRE DEPARTMENTS:

Fire Station #1: Reported 1-fire call, 5-medical calls, Fire Association Meeting attended, held fund raiser 8/14, truck is in for warranty work, back up truck is available and working

FIRE DEPARTMENT RESOLUTION FOR FIRE DUTIES: Resolutions for Fire #1 and Fire#2 were drafted by the State Fire Coordinator for Fire Inspection responsibilities; A **MOTION** was made by B.Salm and J.Hintz to approve and accept the resolutions.

CEMETERY: No report presented, brief disscussion regarding filling the vacant position

CORRESPONDENCE: Board reviewed written coorespondence and information

REVIEW INVOICES: Paid invoices were reviewed and accepted

ADJOURN: A **MOTION** was made by J.Hintz and W.Felch to adjourn at 7:30PM
Motion carried, voice vote (3,0)

Respectfully submitted,

Susan Mueller
Town Clerk/Treasurer