

# **TOWN OF FIFIELD REGULAR BOARD MEETING**

## **Minutes of December 21st, 2021**

The meeting was brought to order on December 21st, 2021 at 5:00pm at the Fifield Town Hall

**ROLL CALL:** Present: W. Felch, B. Salm, J.Hintz Also present S. Mueller, T. Fleming, C.Pagel, T.Lanham and 5 others, Verification of public posting confirmed; the Pledge of Allegiance was recited

**PUBLIC COMMENT REQUESTS:** One resident was heard regarding:  
The school property being sold; appreciates the Town Board waiting and getting proper listing information, not rushing and feels this action should benefit the town in the long run for future growth.

**MINUTES OF NOVEMBER BOARD MEETINGS:** A **MOTION** was made by B.Salm and J.Hintz to approve the minutes of the November board meetings; Motion carried, (VV 3-0)

**CEMETERY REPORT:** Report was presented by T.Lanham; reviewed and accepted

### **CLERK/TREASURER:**

Treasurers Financial Reports for November and YTD were reviewed and accepted

A **MOTION** was made to accept the 2022-2023 Election workers for Ward 1 & Ward 2 (VV 3-0)

The Calendar was reviewed to set dates for 2022 Regular Board Meetings

Holiday Schedule was reviewed for 2022 full time staff; there will be six- 8 hour and two- 4 hour paid holidays, and three personal days, equaling ten paid days as per the Employee Handbook

**2022 REVALUATION** – It was discussed to go forward with IMU revaluation due in 2022 versus the physical inspection, for expense purposes. A contract will be requested, and the agreement will be reviewed for approval at the January board meeting. The standard annual contract was signed.

**HR – 2021 REVIEW** – C. Pagel presented verbal and written summary of her HR role in 2021, and presented HR goals and responsibilities going forward into 2022

**PIKE LAKE CHAIN SKIING SIGN UPDATE:** The DNR did approve the change for the signage on the Pike Lake Chain to include the definition of “water skiing” The Road Superintendent will coordinate with the Pike Lake Chain Association to update the signs and get them ordered

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

The windstorm created lots of work, the new truck has been ordered and is expected to be delayed into mid to late 2022, maintenance on some existing trucks were needed, as time permits work on Cy's drive will continue, the dump brush has been cleaned up

**CRUSHING BIDS** – it was confirmed an ad will be ran late December to accept sealed bids for crushing, to be opened and awarded at the January board meeting

**TRANSFER SITES REPORT:** T.Fleming reported issues regarding Republic Services and weights hauled, billing and data will be further reviewed to research issues since the take over of Republic from Eagle Waste

### **FIRE DEPARTMENTS:**

**Fire #1 Reported:** Election held in November and no change in positions, there has been limited fire and EMS calls in November

**Fire #2 Reported:** Three EMS calls, and the following Election Results from November effective 01/01/2022: Chief – Warren Johnson, Assistant Chief – Rick Sironi, Training Officer – Patty Corey, EMS Lead – Catherine O'Hagen

**CORRESPONDENCE:** Board reviewed monthly correspondence and in regards to letters concerning the Fire Dept #2, the Town Board will be looking further into confirming officer positions held, proper certifications, and the election process, as it relates to State Fire Dept Health Standards (Chapter SPS330) and the liability for these

**REVIEW INVOICES:** Paid invoices were reviewed and accepted

**ADJOURN:** A **MOTION** was made to adjourn at 6:05 PM by B.Salm and J.Hintz, motion carried (VV 3-0)

Respectfully submitted,

Susan Mueller  
Town Clerk/Treasurer