TOWN OF FIFIELD SPECIAL BOARD MEETING Minutes of March 24th, 2022

The meeting was brought to order on March 24th, 2022 at 6:00pm at the Fifield Town Hall

ROLL CALL:. Present: W. Felch, B. Salm and J.Hintz. Also present S. Mueller, T. Fleming and 10 others, Verification of public posting confirmed; the Pledge of Allegiance was recited

PUBLIC COMMENT REQUESTS: Residents was heard regarding:

How did the Cy's Drive Project get so complicated; a reference of the minutes on 8/17 regarding Ordinance 87 and road project choices in general, county specs, and the board can determine project road standards; and why does the road need to be 66 feet wide

Cy's Drive Improvement Details:

The basics of road improvements were reviewed by Road Superintendent and Board:

- Proper drainage using minimum requirements
- 21-22 surface with shoulder on each side uses the 66ft as per the developers map that was accepted by the town
- The original road was accepted, however the base & ditches was determined later to need significant improvements
- Tree root structure issues causing re-ditching and tree removal needed in some areas
- · Pictures were reviewed of past standing water
- Some driveway culverts need to be replaced and lowered due to current culverts are too close to the surface

The board stands with the previous decision to prepare the road for the 66 ft width and necessary tree and drainage improvements for 2022 chip sealing project, as well as, future paving improvements, as to not have to again "re-work" the road base and drainage at a later point to tear up the road again, but be proactive.

An informal meeting of the Road Superintendent and residents will be held Monday March 28th at 1:00pm to review the road, ditch and tree markings and specifically understand the work set to be done to obtain the 66ft distance and proper drainage etc.

ADJOURN: A MOTION was made to adjourn at 7:00 PM by B.Salm and J. Hintz, motion carried

Respectfully submitted.

Susan M. Mueller Town of Fifield Clerk/Treasurer