

# TOWN OF FIFIELD REGULAR BOARD MEETING

## Minutes of September 20th, 2022

The meeting was brought to order on September 20th, 2022 at 5:00pm at the Fifield Town Hall

**ROLL CALL:** William Felch, Jim Hintz, Ann Sloane, also present Attorney B. Schoenborn, S. Mueller, T. Fleming, K. Kleinschmidt and 35 others  
The pledge of allegiance was recited

A MOTION was made by A.Sloan and J.Hintz to move to closed session at 5:02pm, motion carried

**REVIEW OF OPERATORS 139:** Information was reviewed and accepted for wage & insurance for 2023

A MOTION was made by A.Sloan and J.Hintz to move to open session at 5:50pm, motion carried

**PUBLIC COMMENTS:** Six residents were heard regarding: 2022 existing and 2023 By Laws and Ordinance documentation, conditional use permitting at Price County and lots for sale, status of the gravel crushing, definition of a walking quorum

**MINUTES OF AUGUST BOARD MEETING:** A MOTION was made by A. Sloane and J.Hintz to accept the minutes of the board meetings; motion carried VV 3-0

### **CLERK/TREASURER:**

Financial Reports - were reviewed and accepted

A MOTION was made by J.Hintz and A.Sloane to approve the new Liquor license for Woods Edge, LLC from the sale of Moose Jaw, motion carried VV 3-0

### **FIRE DEPARTMENTS:**

FIRE ORDINANCE & BY LAWS: Revisions for 2023 Ordinance & By Laws wording for one department and two stations were reviewed, and a MOTION was made by A.Sloane and J.Hintz to reject the proposed updates for 2023, motion carried VV 3-0, the existing Ordinance and By Laws will stand

FIRE #1 REPORT: Fire #1 had two fire calls, nine EMR calls, and the 9-11 Tribute was a success

FIRE #2 REPORT: Fire #2 had four EMS calls, maintenance continues for equipment and facility, the EMS Flex Grant was awarded for \$64,400.00

**CY'S DRIVE PROGRESS:** The project will not be completed in time to make the chipseal deadline of October 1<sup>st</sup>. The project will continue and will be ready to chipseal when weather permits in 2023.

**TOWN CREW REPORT:** Superintendent T.Fleming reported the following: The Forest Service has begun the bridge work on 144, and the crew will continue to work 4-10s as this allows better progress for Cy's Drive work.

**TRANSFER SITES REPORT:** T.Fleming reported that the training for the fill in transfer site attended has been completed, there was a resident incident. It was also discussed and agreed to allow large items to be left at the transfer site for one week, for others to take, this will be at the discretion of the site attendant

### **TOWN LAND UPDATES:**

Ridge Avenue (old race track) sale has been completed

A MOTION was made by W.Felch and A.Sloane to go to closed session, motion carried

School Property Offers were reviewed

A MOTION was made by W.Felch and A.Sloane to go to open session, motion carried

A special meeting was set for 10/5 for electors to approve a resolution to complete the sale of the property and counter offers will be done at that time

Willow Street Easement Consideration: This was tabled to a future meeting

**CEMETERY REPORT:** The report was reviewed and accepted

**CORRESPONDENCE:** Board general correspondence was reviewed, noted items were an ad will be ran again in the Park Falls and Phillips visitor guide, and a request was received to abandon an alley on Maple Street, this item will be on a future meeting agenda.

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

**ADJOURN:** A MOTION was made to adjourn at 8:15pm by J. Hintz and A.Sloane, motion carried VV 3-0

Respectfully submitted,

Susan M. Mueller  
Town of Fifield Clerk/Treasurer

REVISED 10/3/22