**TOWN OF FIFIELD REGULAR BOARD MEETING**

**Minutes of October 18th, 2022**

The meeting was brought to order on October 18, 2022 at 6:00pm at the Fifield Town Hall

**ROLL CALL:** William Felch, Jim Hintz, Ann Sloane, also present S. Mueller, T. Fleming and 12 others

The pledge of allegiance was recited

**PUBLIC COMMENTS:** Three residents were heard regarding: Simon Fork Road maintenance, Cys Drive being not completed as planned and accountability, and workplace safety in regards to enforcing control during meetings

**MINUTES OF SEPTEMBER 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

**CEMETERY REPORT:**  The report was reviewed and accepted; a cemetery family member asked the Administrator about a tree removal due to it being close to a grave site; the caretaker will remove the tree this fall/winter; also there is an issue with grubs that will be resolved in the spring

**AMBULANCE SERVICE AGREEMENT:** The new agreement with Marshfield Medical Center for a shared ambulance was reviewed and a **MOTION** was made by J.Hintz and A.Sloane to accept the agreement of $24,327.00/annually, for a three year agreement, motion carried VV 3-0

**CLERK/TREASURER:**

Financial Reports were reviewed and accepted.

The loan information was reviewed, and a **MOTION** was made by J.Hintz and A.Sloane to approve Forward Bank as our lender for the new town truck purchase, motion carried VV 3-0

**FIRE DEPARTMENTS:**

FIRE POLICY & PROCEDURES REVIEW: The document was reviewed and this item was tabled to a future Special Meeting with the Board and the Fire/EMS Policy & Procedure Committee

CONFIRM ALTERNATING YEARS FOR FIRE DEPT ELECTIONS:

Fire#1 nominates in the odd year (2023) with positions effective in the even year ( 2024)

Fire #2 nominates in the even year (2022) with positions effective in the odd year (2023)

FIRE #1 REPORT: Fire #1 had 1 fire call, 12 EMS calls, upcoming training 10/24 with Price County, and 10/26 traffic class

FIRE #2 REPORT: Fire #2 had 1 EMS call, maintenance continues for equipment and facility, officer nominations were completed, they will be participating in a joint burn

**TOWN CREW**

REPORT**:** Superintendent T.Fleming reported the following: Hwy144 bridge is complete, WISLER report has been completed, the recent crushing has exhausted our gravel pit, park has been closed for the season, the wayside will be closed on 11/15

CYS DRIVE UPDATE: Gravel, driveways, and mailboxes put back up will be completed by 10/31; seeding and mulch will be done in the spring

**TRANSFER SITES REPORT:** T.Fleming reported after Republic changed our weight gauges in seems we are “at max weight” more often, so this is increasing our cost, since the pick up incurs a hauling fee. The Superintendent and the Town Chair will work together to see if there is a problem with the gauges, and if we are being charged the proper fees for recycling or regular refuse. Some of the Republic invoices were reviewed.

**TOWN HALL SECURITY:** It was brought up by the board that the town hall should have a system that the clerks in the office should be working with the building locked and have a system to let in customers. A Ring Doorbell, or a buzzer system will be installed in the future for this process to be done.

**CORRESPONDENCE:**  Board general correspondence was reviewed, item of further consideration: the board will be collecting information and considering room tax on a 2023 future agenda.

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

**ADJOURN:**  A **MOTION** was made to adjourn at 7:20PM by J. Hintz and A.Sloane, motion carried VV 3-0

Respectfully submitted,

Susan M. Mueller

Town of Fifield Clerk/Treasurer

10/19/2022