

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF September 4, 2014

ROLL CALL: Meeting was brought to order on September 4, 2014 at 6:30 p.m. at the Fifield Town Hall. Roll Call: D. Noetzel, J. Hintz, J. Wierzba present. Also present were S. Putnam and 5 others.

MINUTES: Motion (Hintz, Wierzba) to accept the minutes of the August 21, 2014 regular board meeting. Motion approved, voice vote.

TREASURER'S REPORT: Presented and accepted was the August 2014 treasurer's report.

TOWN CREW REPORT: T. Fleming reported that the grubbing and hauling away of stumps on Brahmstadt Road is done. Ditching work was started but halted because of the rain. Ditching can be finished in the spring. Gravel was hauled on Berry Patch Road and grading was started. A culvert near Sailor Lake failed. The Forest Service will give the town a culvert to install. The Price County Highway Department asked the crew to help with tree removal along State Highway 70 resulting from the recent storm. The county will be billed for the crew's time and equipment usage. The Price County Highway Department will be available to pulverize Old Hwy 70 in two weeks. Chair Noetzel talked with D. Eitel regarding the removal of a stump, fixing a fence and planting a tree on her property resulting from damages when the fire department burned the neighbor's garage. Fleming will do this work once Eitel returns the release form mailed to her giving the crew permission to do this work on her property.

FIRE DEPARTMENT REPORT: W. Felch, Fire Dept. #1 reported that activity was quiet. Truck #240 had some repair work done. Pumps were certified. The wind from the recent storm took the flag off of the pole. The department helped the crew search for and cleared downed trees. A video company will be sending a check for rent of the racetrack even though their event was cancelled. T Mantor, Fire Dept. #2 reported on a car fire. Three officers will be attending training. He is checking into a new UTV, possibly for next year. The 6-wheeler and trailer would be sold. Chair Noetzel reported that the Price County Emergency Management Department asked if the town wanted to declare an emergency because of the storm. The board saw no reason to declare an emergency.

DISCUSS OUTCOME OF R. DELEASKY WORKER'S COMP CLAIM: W. Felch attended the hearing on the worker's compensation claim. He reported that the case was settled out of court. Of the \$250,000 awarded R. DeLeasky, the town's insurance carrier will be responsible for \$35,000 and DeLeasky's insurance carrier will be responsible for \$215,000.

DISCUSS QUOTES FOR REPLACEMENT OF 1996 DUMP TRUCK: T. Fleming presented a spreadsheet containing quotes for four makes of trucks, each maker quoting a single axel and a tandem axel truck. Also included were quotes for 11' and 13' box packages of varying types. The board will review the quotes and consideration will be given at the next regular board meeting.

DISCUSS POSSIBLY TAKING OWNERSHIP OF STATE WAYSIDE SOUTH OF FIFIELD: Chair Noetzel talked with one fellow from the state who referred him to another. He hasn't been able to connect with that person but will keep trying. He will see if there is a chance the State will keep the wayside open.

DISCUSS AND SIGN DETOUR AGREEMENT BETWEEN THE WISDOT AND THE TOWN OF FIFIELD: T. Fleming noted several items not addressed in the agreement. He has contacted M. Grage, Project Manager for the WisDOT NC Region and an updated agreement is being e-mailed to the town. **Motion (Hintz, Wierzba) to authorize the Chairman to sign the updated Detour Agreement between the WisDOT and the Town of Fifield. Motion approved, voice vote.**

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: R. Lapp asked if the town would pick up storm waste. He was told yes.

CORRESPONDENCE: Correspondence included the road maps for certification, phone call from Julie Reid, Joint Powers Agreement County 9-1-1 Emergency System that the Chair signed, UW-Extension notice of 2014 Town Workshops, and A. Lobermeier's holding tank permit that the Chair had signed.

REVIEW INVOICES: Motion (Wierzba, Hintz) to accept invoices for payment. Motion approved, voice vote.

Adjourn: Motion at 7:15p.m. (Hintz, Wierzba) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk