

TOWN OF FIFIELD REGULAR BOARD MEETING  
MINUTES OF October 2, 2014

**ROLL CALL:** Meeting was brought to order on October 2, 2014 at 6:30 p.m. at the Fifield Town Hall. Roll Call: D. Noetzel, J. Wierzba present. Absent: J. Hintz. Also present were S. Putnam and 6 others.

**MINUTES:** Motion (Wierzba, Noetzel to accept the minutes of the September 4, 2014 regular board meeting. Motion approved, voice vote.

**TOWN CREW REPORT:** T. Fleming reported that storm cleanup is done except for another 2 hours on Fish Trap Rd and the graveling of Berry Patch is done. Surveyor Al Schneider has several markers left to put in on Berry Patch. The County Hwy Dept. has pulverized Old 70 Rd. Movrich Park has been closed for the season. Fleming asked and was told that buoys could be pulled anytime. Chair Noetzel was given the road maps for signing.

**FIRE DEPARTMENT REPORT:** W. Felch, Fire Dept. #1 reported on one car rollover and one collision as well as several EMS calls. Felch reported that oil has been ordered to use in changing oil on the fire equipment. In T. Mantor's absence D. Noetzel reported on one med call and cleanup activity from the September 4<sup>th</sup> storm.

**DISCUSS POSSIBLY TAKING OWNERSHIP OF STATE WAYSIDE SOUTH OF FIFIELD:** Chair Noetzel reported that the State has no real plans to close the wayside right now. They are just giving municipalities the opportunity to take them over. The board took no action.

**DISCUSS QUOTES FOR REPLACEMENT OF 1996 DUMP TRUCK:** Motion (Wierzba, Noetzel) to purchase the 2015 114 SD tandem axel Freightliner with the 13' stainless steel Monroe box package for \$162,377.00 Roll call vote: Wierzba – aye, Noetzel – aye. Motion approved.

**DISCUSS RESOLUTION TO RATIFY, ALTER, MODIFY OR REPEAL FIFIELD'S DISASTER DECLARATION:** Motion (Wierzba, Noetzel) to ratify Fifield's Disaster Declaration, Resolution No. 2014-01. Roll call vote: Wierzba – aye, Noetzel – aye. Motion approved.

**DISCUSS PRICE COUNTY DISTRICT ATTORNEY CORRESPONDENCE REGARDING VICTIM'S RIGHTS AND RESTITUTION:** The board instructed W. Felch and S. Putnam to complete the "Restitution Information", "Victim Impact Statement", and "Request for Notification of Hearings and Request to Confer with Prosecutor" forms. Chair Noetzel will make an appointment with the prosecutor.

**DISCUSS NORTHERN NATURAL GAS COMPANY'S REQUEST REGARDING HERBICIDE APPLICATION IN THE RIGHT OF WAY:** Motion (Wierzba, Noetzel) to authorize the Chairman to sign the postcard providing permission for Northern Clearing, Inc. to perform a follow up herbicide application in the right of way in the summer of 2015. Motion approved, voice vote.

**AMEND 2014 BUDGET:** Motion (Wierzba, Noetzel) to amend the 2014 Budget to decrease the expense for Ambulance by \$30,000 and to increase the expenses for Legislative by \$500, Highway Insurance by \$500, Highway and Street maintenance by \$19,500, Street Lighting by \$2,000, Solid Waste Disposal by \$3,000, Recycling by \$500, Health & Human Services by \$3,000, Culture, Recreation, Education by \$500, and Debt Service – Interest by \$500 for a total increase of \$30,000. Roll call vote: Wierzba – aye, Noetzel – aye. Motion approved.

**2015 BUDGET REVIEW:** The board will review the budget worksheets as prepared by the clerk.

**DRIVEWAY ACCESS PERMITS:** None.

**PUBLIC COMMENT:** None.

**CORRESPONDENCE:** Correspondence included NWRPC's notice of available funds for their housing program, copy of the DNR notice of approval for a Waterway Marker Permit for the South Fork of the Flambeau River during the Hwy 70 bridge project, Vilas County notice for public review of their Farmland Preservation Plan, Price County's Notice of Auction to Sell Tax Delinquent Real Estate and G. Lodholz letter suggesting ATV signs read ATV/UTV.

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

**Adjourn:** Motion at 7:30p.m. (Wierzba, Noetzel) to adjourn. Motion approved, voice vote.

Respectfully submitted,  
Sally L. Putnam, Clerk