

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF NOVEMBER 6, 2014

ROLL CALL: Meeting was brought to order on November 6, 2014 at 6:45 p.m. at the Fifield Town Hall. Roll Call: D. Noetzel, J. Hintz, J. Wierzba present. Also present were S. Putnam and 10 others.

MINUTES: Motion (Hintz, Wierzba) to accept the minutes of the October 16, 2014 regular board meeting. Motion approved, voice vote.

TOWN CREW REPORT: T. Fleming reported that the salt shed has been filled with salt sand. Gates Lake Road at Popple Creek has been ditched and a layer of gravel has been laid. Fleming will ask D. Campbell from the Forest Service if they will replace the approximately twelve culverts the town used on their roads this year. Fleming reported that D. Gustafson of S E H has been given a copy of the grant application for the Squaw Creek culvert replacement project that was not funded. He will look at it at no cost to see if he might be able to redo it to increase chances of receiving funding in the future. The trucks are being prepared for the winter season.

FIRE DEPARTMENT REPORT: T. Mantor, Fire Dept. #2 reported that activity was quiet. Officer's training is being attended. Equipment is being prepared for winter. A new furnace was installed. W. Felch, Fire Dept. #1 reported that activity was quiet. Maintenance included fixing the furnace as the igniter went out and checking out why a light doesn't go on. The Friends of the Fifield Firefighters will be donating \$1,000 toward the new radios that came in this year, instead of next. .

ADOPT 2015 BUDGET: Motion (Wierzba, Hintz) to adopt the 2015 town budget, with a town tax levy of \$242,651, fire department #1 levy of \$88,641, and fire department #2 levy of \$67,941, as approved by the Special Town Meeting. Roll call vote: Hintz – aye, Wierzba – aye, Noetzel – aye. Motion approved.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: Correspondence included TIC's notice for their Highway Safety workshops, Forest Service notice of a road study and invitation to comment, with the use of their Collaborative Mapping Tool to view forest roads and add comments and ideas, Forest Service notice of a timber sale in the Town of Fifield, letter of introduction from Dane Deutsch, candidate for State Senator, Price County District Attorney's notice that the pre-trial conference for J. Toelle has been rescheduled to December 5, 2014, and the DNR follow up letter to their program evaluation held with the clerk on October 9, 2014. The Chair reported on a call from M. Helberg regarding the liquor license application process.

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

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

Respectfully submitted,

Sally L. Putnam, Clerk