

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

ROLL CALL: Meeting was brought to order on December 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 9 others.

MINUTES: Motion (Hintz, Wierzba) to accept the minutes of the November 20, 2014 regular board meeting. Motion approved, voice vote.

TOWN CREW REPORT: T. Fleming reported that D. Campbell from the Forest Service said not to expect much help from them in regard to supplying replacement culverts for their roads. This may warrant replacing culverts as they fail instead of replacing them all right now. The crew put up the Christmas decorations. As weather permits, clearing of the right of way on Old 70 Rd between Hwy 70 and Balsam Street will be done. Then the crew will move to Berry Patch and work on clearing that right of way. The wood cut in the Berry Patch right of way will need to be bid for sale as this is the town's wood. Shane Campy will be added to the back-up snowplow driver list.

FIRE DEPARTMENT REPORT: W. Felch, Fire Dept. #1 reported that a new system is being used for ISO ratings. Fire Dept. #1 received a 05/5Y rating. This rating is in the middle of all possible ratings, similar to past years. He also reported that he is testing a free trial of two different paging systems. E-Dispatch paging, (\$79.00 per month) would go directly to a fireman's cellphone. I'm Responding paging (\$300 per year) allows the firemen to communicate by cellphone if they will be responding to the call. T. Mantor, Fire Dept. #2 reported that activity was quiet. Elections were held. The same people were voted in as officers except that Molly Nordrum will take over Denise Klein's EMS duties.

DISCUSS OPENING GATES LAKE ROAD TO SNOWMOBILE TRAFFIC: Motion (Wierzba, Hintz) to add Gates Lake Road from Trail #102 east to Trail #118LN to the Town of Fifield's Official Snowmobile Route map. Roll call vote: Wierzba – aye, Hintz – aye, Noetzel – aye. Motion approved. D. Noetzel will contact Jay and let him know to include in their signing of this route "logging operations ahead" signs.

MOVRICH PARK REVITALIZATION COMMITTEE FINAL ACCOMPLISHMENT REPORT: N. Sevcik, Chair presented the Final Accomplishment Report from the committee. The clerk was asked to post this report on the town's website, as well as post the two PowerPoint presentations documenting the work done to revitalize Movrich Memorial Community Park.

DISCUSS ACCEPTANCE OF REMAINING FUNDS HELD BY FFFI FOR THE MOVRICH PARK REVITALIZATION PROJECT AND AGREEMENT TO USE THE FUNDS FOR REPLACEMENT OF TIMBERS AT THE WATERFRONT BY OCTOBER 31, 2016 OR FORFEIT THE FUNDS BACK TO FFFI: Motion (Wierzba, Hintz) to accept the check for the balance of the Movrich Park project funds held by FFFI in the amount of \$4,805.37, to agree that the funds only be used for the replacement of the timbers at the waterfront in accordance with DNR requirements, and to further agree that should the replacement of the timbers not be completed by October 31, 2016 that these funds shall be returned in their entirety to FFFI within 30 days unless an extension is approved the FFFI Board of Directors. Roll call vote: Hintz – aye, Wierzba – aye, Noetzel – aye. Motion approved.

DISCUSS TURNER LAKE ROAD SQUAW CREEK CROSSING REPLACEMENT FUNDING OPTIONS: Chair Noetzel reported that he will be calling a meeting with D. Campbell of the Forest Service, himself and T. Fleming, the Price County Highway Commissioner and D. Gustafson of S E H to discuss options for replacing the Squaw Creek Crossing on Turner Lake Road, as well as discussing options for funding.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: T. Nicholls asked how the final report on the soil condition of the former L. Baars property came out. He was told it came back clean. He also expressed concern over the parking of a vehicle on the grass in front of the P Wise property as it hinders visibility when pulling out onto Highway 13 by the Post Office. J. Hintz will talk with the Price County Sheriff regarding this. Hintz will also ask about issues with placement of snow at the intersections by the county snowplow drivers that hinder visibility.

CORRESPONDENCE: Correspondence included a packet of items from FFFI in regard to finalizing the Movrich Park Revitalization project and a notice from Oneida County for their Public Hearing on their Farmland Preservation Plan.

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

Adjourn: Motion at 8:00 p.m. (Hintz, Wierzba) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk