

TOWN OF FIFIELD REGULAR BOARD MEETING  
MINUTES of December 18, 2014

**ROLL CALL:** Meeting was brought to order on December 18, 2014 at 6:30 p.m. at the Fifield Town Hall. Roll call: D. Noetzel, J. Hintz, J. Wierzba present. Also present S. Putnam and 5 others.

**MINUTES:** Motion (Hintz, Wierzba) to accept the minutes of the December 4, 2014 regular board meeting as presented. Motion approved, voice vote.

**TREASURER'S REPORT:** Presented and accepted was the treasurer's report for November, 2014.

**TOWN CREW REPORT:** T. Fleming reported that the crew has started clearing the right of way on the one block of Old 70 Rd that will be used for the detour during the Hwy 70 bridge repair project. He also reported that both trucks have minor repair problems that will be taken care of.

**DISCUSS ACCEPTING FIFIELD SANITARY DISTRICT'S GENERATOR INCLUDING ADDITIONAL COSTS TO INSTALL AND HOUSE:** The Fifield Sanitary District is replacing their old generator with a bigger one. The old one is still good but is not an outdoor model. The town hall/garage does not have a backup system. Installation costs would include installation of a transfer switch, an 8 X 10 slab, and the building of a roof over the generator. Motion (Wierzba, Hintz) to accept the generator at no cost from the Fifield Sanitary District. Motion approved, voice vote.

**APPROVE ORIGINAL ALCOHOL BEVERAGE LICENSE FOR MUSKYS ON PIKE LLC:** Motion (Hintz, Wierzba) to approve the Original Alcohol Beverage License for Muskys on Pike LLC to be issued upon the surrender of the current license held by Musky Jack's Enterprises, Inc. Roll call vote: Hintz – aye, Wierzba – aye, Noetzel – aye. Motion approved.

**DISCUSS RESCHEDULING THE 1-1-15 REGULAR BOARD MEETING AND IF NECESSARY GIVE CLERK AUTHORITY TO PAY BILLS:** Motion (Wierzba, Hintz) to cancel the January 1, 2015 regular board meeting and to give the clerk authority to pay bills for the period from December 19, 2014 to January 1, 2015. Motion approved, voice vote.

**AMEND 2014 BUDGET:** Motion (Wierzba, Hintz) to increase Misc. Revenues by \$13,000 and increase Other Insurance by \$200, Fire Protection by \$2,600, Hwy & St. Maintenance by \$3,000, Hwy & St. Construction by \$3,300, Solid Waste Disposal by \$1,700, Health & Human Services by \$1,200 and culture, Recreation, Education by \$1,000. Roll call vote: Hintz – aye, Wierzba – aye, Noetzel – aye. Motion approved.

**DISCUSS TURNER LAKE ROAD SQUAW CREEK CROSSING REPLACEMENT PROJECT AND FUNDING OPTIONS:** Chair Noetzel reported on the meeting of the County, Forest Service, and S E H regarding funding options for the project. Motion (Hintz, Wierzba) to have S E H prepare an Eastern Federal Lands Access Program Project Application for the Squaw Creek Crossing Replacement Project. Motion approved, voice vote.

**DRIVEWAY ACCESS PERMITS:** None

**PUBLIC COMMENT:** R. Kahn, Price County Emergency Management Coordinator presented the board with the final paperwork for the award of \$8,899.91 from the Wisconsin Disaster fund (Thunder Storm on 9/3/14).

**CORRESPONDENCE:** J. Hintz reported that after contacting various people, the vehicle by the Post Office has been removed and the County will take care of any high snow banks at intersections along the State Hwys. It was also reported that the State is looking to take out the toilet facilities and closing the well at the wayside. Correspondence included a thank you from Gerry & Gail Movrich for the work done at the parl.

**Review Invoices:** Invoices were reviewed. Motion (Hintz, Wierzba) to accept the invoices for payment. Motion approved, voice vote.

**Adjourn:** Motion at 7:20 p.m. (Wierzba, Hintz) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk