

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES of January 15, 2015

ROLL CALL: Meeting was brought to order on January 15, 2015 at 6:30 p.m. at the Fifield Town Hall. Roll call: D. Noetzel, J. Hintz, J. Wierzba present. Also present S. Putnam and 3 others.

MINUTES: Motion (Hintz, Wierzba) to accept the minutes of the December 18, 2014 regular board meeting as presented. Motion approved, voice vote.

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

TOWN CREW REPORT: T. Fleming reported that the crew has finished clearing the right of way on the one block section of Old 70 Rd. He also reported that S E H may be charging the town \$500 for writing the grant application for funding for the Squaw Creek Crossing Replacement project through the Eastern Federal Lands Access Program. The estimated project cost should be under \$300,000. The Dodge truck was taken to Merten's for some warranty work. Copies of Fleming's crew evaluations were given to each board member.

DISCUSS SOLICITING QUOTES FOR NON HAZARDOUS WASTE COLLECTION SERVICES: Motion (Wierzba, Hintz) to solicit quotes for non-hazardous waste collection services for any one or both collection sites with quotes to be opened at the February 19, 2015 regular board meeting. Motion approved, voice vote.

DISCUSS SOLICITING QUOTES FOR SCRAP METAL COLLECTION: Motion (Hintz, Wierzba) to solicit quotes for scrap metal, appliance and other collection services with quotes to be opened at the February 19 201 regular board meeting. Motion approved, voice vote.

SET DATE FOR PUBLIC HEARING ON REVISED BOATING ORDINANCE FOR THE PIKE LAKE CHAIN OF LAKES: Motion (Wierzba, Hintz) to set 6:00 p.m., Monday, March 2, 2015 as the time and date for the Public Hearing on Ordinance No. 99, Boating Ordinance for the Pike Lake Chain of Lakes. Motion approved, voice vote.

DISCUSS PARK FALLS AMBULANCE SERVICE FOR GLIDDEN AREA: Chair Noetzel informed the board that the Park Falls Ambulance Service is considering servicing the Glidden area as their four-town ambulance service is folding. The town could realize a savings when the time comes to purchase a new ambulance. The board took no action.

DRIVEWAY ACCESS PERMITS: None

PUBLIC COMMENT: None

CORRESPONDENCE: Correspondence included the "2015 Final Calculation for General Transportation Aids" which is \$262,654.46, return of the executed Forest Service Road Project Agreement No. 15-RO-11091301-012, Forest Service notice of funding opportunities through the Eastern Federal Lands Access Program which has a January 30, 2015 deadline for filing, Christmas card from S E H, WTA Price County Unit notice of meeting, ISO analysis of the town's fire suppression services, and e-mails from T. Nichols regarding the safety hazard caused by piles of snow by the Post Office and the importance of keeping the wayside south of Fifield open.

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

Adjourn: Motion at 7:25 p.m. (Hintz, Wierzba) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk