

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF February 5, 2015

ROLL CALL: Meeting was brought to order on February 5, 2015 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 3 others.

MINUTES: Motion (Hintz, Wierzba) to accept the minutes of the January 15, 2015 regular board meeting. Motion approved, voice vote.

TOWN CREW REPORT: T. Fleming reported that the new Freightliner dump truck is in at Truck County in Wausau and will be sent to Monroe in Marshfield where their work on the truck will take about 2 months to complete. He also reported that the crew would like to attend the April 2, 2015 MSHA training to be held at NTC in Phillips. The clerk will sign up Fleming, Scullin, Faller, Therese Fleming and J. Hintz. The crew is working on the right of way on Berry Patch Road. Price Electric will be moving the power line into the utility corridor and on the edge of the right of way.

FIRE DEPARTMENT REPORT: W. Felch, Fire Dept. #1 reported that activity was quiet. He reported that Northway worked on radios to incorporate new specs and frequencies. T. Mantor, Fire Dept. #2 reported that activity was quiet. He is ordering a ladder rack for the pick-up.

DISCUSS MEMORANDUM OF AGREEMENT FOR A LOCAL DETOUR DURING THE HWY 182 BRIDGE REPLACEMENT: Motion (Wierzba, Hintz) to authorize the Chair to sign the Memorandum of Agreement between Flambeau Rivers Paper LLC and the City of Park Falls and Towns of Eisenstein and Fifield for local traffic management during the Hwy 182 bridge replacement project. Motion approved, voice vote.

DISCUSS SOLICITING OF QUOTES FOR GRAVEL CRUSHING: Motion (Hintz, Wierzba) to solicit quotes for the crushing of 13,000 cubic yards of ¾- and 2,000 cubic yards of 3" breaker run with quotes to be opened at the March 19, 2015 board meeting. Motion approved, voice vote.

DISCUSS SELLING OF USED PROPERTY TOWN EQUIPMENT (LAWNMOWER, PLOW): Motion (Wierzba, Hintz) to solicit bids for the 2000 Dixon zero turn lawnmower with 48" cut, minimum bid \$300 and the 2001 McKenzie 11' reversible plow with Husting hitch, minimum bid \$500.00, bids to be opened at the March 19, 2015 board meeting. Motion approved, voice vote.

DISCUSS SELLING OF APPROXIMATELY 25 CORD OF MIXED WOOD CUT FROM BERRY PATCH RIGHT OF WAY: Motion (Hintz, Wierzba) to advertise for bids for the selling of approximately 25 cord of mixed wood already cut to 100" sticks, no cutting of wood on site, minimum bid \$300.00, bids to be opened at the March 19, 2015 board meeting. Motion approved, voice vote.

DISCUSS CHANGING DATE OF THE MARCH 5, 2015 REGULAR BOARD MEETING: Motion (Wierzba, Hintz) to change the date of the first meeting in March to Monday, March 2, 2015 immediately following the Public Hearing scheduled at 6:00 p.m. Motion approved, voice vote.

DRIVEWAY ACCESS PERMITS: None

PUBLIC COMMENT: None

CORRESPONDENCE: Correspondence included the Forest Service's notice of a salvage and restoration proposal resulting from the damage caused by strong winds in early September, Price County District Attorney's notice of scheduled hearing and notice of rescheduled hearing for the J Toelle matter, and Eagle Auditing's letter of client understanding that the Chair signed and fraud questionnaires to be completed by the board members.

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

Adjourn: Motion at 7:10 p.m. (Wierzba, Hintz) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk