

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES of February 19, 2015

ROLL CALL: Meeting was brought to order on February 19, 2015 at 6:35 p.m. at the Fifield Town Hall. Roll call: D. Noetzel, J. Hintz, J. Wierzba present. Also present S. Putnam and 7 others.

MINUTES: Motion (Wierzba, Noetzel) to accept the minutes of the February 5, 2015 regular board meeting as presented. Motion approved, voice vote.

TREASURER'S REPORT: Presented and accepted was the treasurer's report for January, 2015.

TOWN CREW REPORT: In T. Fleming's absence Chair D. Noetzel reported that the crew is working on clearing the right of way on Berry Patch Road. A resident of Berry Patch presented pictures of his property where a tree had been cleared and was worried that the tree fell on his septic field and that the skidder may have driven on the field when removing the tree. Chair Noetzel had talked with T. Fleming. Fleming stated the skidder did not leave the town right of way while removing the tree. Other residents of Berry Patch were present to ask that the town support them in their request of Price Electric Coop to place power lines out of the utility corridor and into the town right of way. Price Electric will be contacted regarding a possible meeting with residents and the town board to discuss this matter.

OPEN AND CONSIDER QUOTES FOR NON HAZARDOUS WASTE COLLECTION SERVICES: Proposals were received from Advanced Disposal, JB Disposal, and Waste Management. Motion (Hintz, Wierzba) to accept Waste Management's proposal for a five year contract for non-hazardous waste collection services for both collection sites. Motion approved, voice vote.

OPEN AND CONSIDER QUOTES FOR SCRAP METAL COLLECTION: Proposals were received from JB Disposal and Schulz's Recycling Inc. Motion (Wierzba, Hintz) to accept JB Disposal's proposal for a two year contract for the collection of scrap metal and appliances. Motion approved, voice vote.

DRIVEWAY ACCESS PERMITS: None

PUBLIC COMMENT: A request was received from Darian Eitel's mother to fix the fence on her daughter's property that was damaged by the fire department. The town crew is waiting on the return of a signed release form sent to D. Eitel earlier.

CORRESPONDENCE: Correspondence included solicitation for the Site Solutions Technical Seminars in Plover and Phillips and TIC's Asphalt Road Maintenance seminar in Hayward, copy of US Department of Interior – Bureau of Indian Affairs letter responding to U S Representative Sean Duffy request for documents involving roads or right of ways within exterior boundaries of the Lac du Flambeau reservation, e-mails from Mark Little and Donald Slattery of the WI DNR to pass on to the Pike Lake Chain of Lakes Association regarding a possible memorial at the boat landing in honor of W. Ave'Lallemant, and an information packet from Construction Business Group promoting their non-profit services to monitor compliance to bid laws and prevailing wage laws. Chair Noetzel reported on conversations with M. Kascewicz regarding the Berry Patch Road right of way clearing project and with the Price County D. A.'s office regarding the charging and sentencing of J. Toelle. Toelle has made full restitution to the town.

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

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

Respectfully submitted,

Sally L. Putnam, Clerk