

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF March 2, 2015

ROLL CALL: Meeting was brought to order on March 2, 2015 at 6:05 p.m. (immediately following the Public Hearing that started at 6:00) at the Fifield Town Hall. Roll Call: D. Noetzel, J. Hintz, J. Wierzba present. Also present were S. Putnam and 7 others.

MINUTES: Motion (Wierzba, Hintz) to accept the minutes of the February 19, 2015 regular board meeting. Motion approved, voice vote.

TOWN CREW REPORT: T. Fleming reported on equipment maintenance being done to the boom mower and chipper. A new cutter shaft for the mower will run \$2,160. Xcel Energy will be replacing most natural gas services in the area and will coordinate this with town road projects to avoid cutting any new roads. An extended warranty on the new dump truck is available for \$3,100 extending the current warranty two years. The board agreed to the purchasing of the extended warranty. It was also agreed upon to follow Price County for the posting of road limits.

FIRE DEPARTMENT REPORT: W. Felch, Fire Dept. #1 reported that activity has been quiet. Pump maintenance will be done on the trucks next week. The equipment has been ordered that qualifies for reimbursement under the DNR grant. T. Mantor, Fire Dept. #2 reported that activity has been quiet. He received quotes on extension and roof ladders.

ADOPT ORDINANCE NO. 99, BOATING ORDINANCE FOR THE PIKE LAKE CHAIN OF LAKES: Motion (Hintz, Wierzba) to adopt Ordinance 99, Boating Ordinance of the Pike Lake Chain of Lakes. Roll call vote: Hintz – aye, Wierzba – aye, Noetzel – aye. Motion approved.

DISCUSS ATTENDING SITE SOLUTIONS TECHNICAL SEMINAR MARCH 11, 2015 IN PHILLIPS: Motion (Wierzba, Hintz) to attend the March 11, 2015 Site Solutions Technical Seminar in Phillips. Motion approved, voice vote.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: Correspondence included Price County Highway Department's notice of MSHA annual refresher training being offered to local municipalities at no cost, TIC's notice for their Work Zone and Flagger Safety workshop, Department of Workforce Development's "Notice of Application" being filed by Ronald M Deleasky for a penalty delayed payment, Price County Zoning's notice of public hearing on ordinance revisions to the Private Sewage System Ordinance Sections 5.02, 5.03 and 5.04, Zoning Ordinance Section 3.11, Floodplain Ordinance Section 1.5 and Shoreland Zoning Ordinance regarding changes required to come into conformance with NR 115 revision requirements, and WTA's sample press release concerning a proposal to remove property assessment responsibility from local municipalities to county government.

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

Adjourn: Motion at 6:35 p.m. (Wierzba, Hintz) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk