

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

**ROLL CALL:** Meeting was brought to order on March 19, 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 8 others.

**DISCUSS ACQUISITION VERSUS MINIMUM MAINTENANCE AND MINIMUM FACILITIES AT STATE HWY 13 WAYSIDE ON THE SOUTH FORK OF THE FLAMBEAU RIVER:** D. Grande, Price County Highway Commissioner reported that the WisDOT is proposing two options for the wayside. The first is to continue having the County maintain the wayside after removing the bathroom facilities and well. The second is to give ownership of the wayside to the town after removing the bathroom facilities and building an ADA compliant bathroom. It would be the town's choice whether to keep the well and roof or not. The State would retain a 100' right of way. **Motion (Hintz, Wierzba) that the Town of Fifield contact the WisDOT letting them know that the Town of Fifield is considering, after Town Meeting approval to be held on April 21, 2015, working toward accepting ownership of the wayside at no cost to the Town, with an effective date no earlier than January 1, 2016, and contingent upon the removal of the existing bathrooms, installation of an ADA compliant bathroom, and retention of the existing well, grills, tables, garbage cans and other amenities. Roll call vote: Hintz – aye, Wierzba – aye, Noetzel –aye. Motion approved.**

**MINUTES:** Motion (Wierzba, Noetzel) to accept the minutes of the March 2, 2015 regular board meeting as presented. Motion approved, voice vote.

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

**TOWN CREW REPORT:** T. Fleming reported that the town has followed the County in posting roads for weight limits that went into effect last Friday. The right of way work on Berry Patch Road is done. Fleming attended the Asphalt Road Maintenance workshop where he learned that the Paser rating number system has been changed. Fleming asked who he should contact from the ATV and Snowmobile clubs regarding signs that need replacement. He was told to contact Dick Wojcieszak for ATV and Tom Steeno for snowmobile.

**OPEN AND CONSIDER QUOTES FOR GRAVEL CRUSHING:** Motion (Hintz, Wierzba) to accept Granberg bid of \$3.43 per yard for 13,000 yards of ¾" and \$3.30 per yard for 2,000 yards of breaker run unless John S Olynick Inc. bid, after conversion from tons to cubic yards, is less in which case John S Olynick Inc. bid of \$2.15 per ton for 12,600 yards of ¾", \$2.00 per ton for 2,000 yards of breaker run and \$2.40 per ton for 400 yards of crushing recycle. Motion approved. Voice vote.

**OPEN AND CONSIDER BIDS FOR USED TOWN EQUIPMENT – LAWNMOWER AND PLOW:** Motion (Wierzba, Hintz) to accept B. Salm bid of \$419.00 for the 2000 Dixon lawnmower. Motion approved. Voice vote. Motion (Hintz, Wierzba) to accept Stan's Auto Salvage bid of \$526.00 for the 2001 McKenzie 11' reversible plow. Motion approved. Voice vote.

**OPEN AND CONSIDER BIDS FOR APPROXIMATELY 25 CORD OF MIXED WOOD:** Motion (Hintz, Wierzba) to accept K. Carlson bid of \$1,200 for 25 cord of mixed wood on Berry Patch Road. Motion approved. Voice vote.

**APPOINTMENT OF CLERK/TREASURER – CURRENT TERM EXPIRES APRIL 21, 2015:** Motion (Wierzba, Hintz) to appoint Sally L Putnam to a three year term as Clerk/Treasurer that begins April 21, 2015. Roll call vote: Hintz – aye, Wierzba – aye, Noetzel – aye. Motion approved.

**DISCUSS CLOSING PART OF MAPLE STREET FOR THREE TO FOUR WEEK BECAUSE OF FIFIELD SANITARY DISTRICT'S LIFT STATION PROJECT:** Motion (Hintz, Wierzba) to close part of Maple Street for three to four weeks during construction of the Fifield Sanitary District lift station. Motion approved. Voice vote.

**DISCUSS AND SIGN COOPERATIVE SERVICE AGREEMENT WITH USDA FOR BEAVER CONTROL SERVICES:** The matter was tabled for the next board meeting. Price County offers beaver control services and this will be looked into for the next meeting.

**DISCUSS RESCHEDULING OF APRIL 16, 2015 REGULAR BOARD MEETING:** Motion (Wierzba, Hintz) to reschedule the regular board meeting of April 16, 2015 to Thursday, April 23, 2015. Motion approved. Voice vote.

**DRIVEWAY ACCESS PERMITS:** Motion (Wierzba, Hintz) to approve the Driveway Access Permit for Michael Gruetzmacher. Motion approved. Voice Vote.

**PUBLIC COMMENT:** D. Lapp reported that he will meet with T. Harvey, Price County Veterans Service Officer and let him know the town's plans for the State Highway 13 wayside, as the wayside is home to a Korean War memorial. He will ask if the VA can help financially toward the maintenance of the wayside.

**CORRESPONDENCE:** Correspondence included the fully executed Memorandum of Agreement Between Flambeau River Papers LLC and the City of Park Falls and Towns of Eisenstein and Fifield, a promotional flyer from Struck and Irwin Paving Inc., a letter from Gardiner Appraisal Service LLC regarding the financial impact of county wide assessment if adopted, e-mail from R. Kahan, Emergency Management Coordinator announcing HazMat Awareness Training, and e-mail from G. Revak regarding the proposed changes to Price County's ordinances on ATV/UTV use on county roads.

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

**Adjourn:** Motion at 8:20 p.m. (Hintz, Wierzba) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk