

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES of April 23, 2015

ROLL CALL: Meeting was brought to order on April 23, 2015 at 6:30 p.m. at the Fifield Town Hall. Roll call: D. Noetzel, J. Hintz present. Absent: J. Wierzba. Also present S. Putnam and 9 others.

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

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

TOWN CREW REPORT: T. Fleming reported that Gates Lake Road from Hwy 70 to 508 was closed because of culvert failures. The City of Park Falls sweeper went down before all streets were swept. Bay Road is broken up in spots, possibly because of a heavy vehicle driving the road. Maple Street, from W. Central Ave. to Hwy 13 is damaged from use by the construction company that is replacing the Sanitary District's lift station. They will pay for paving the street after the town's has the road prepped. The crew worked on cleaning up yards and the right of way on Berry Patch Road. Brush will be chipped and hauled away.

SCHEDULE ANNUAL ROAD TOUR: The Annual Road Tour was scheduled for 10:00 a.m. on Wednesday, April 29, 2015. Roads to be toured are White Rock, Davis, Berry Patch, Peters, Old 13, Chada, Hicks, Maple Street, the alley between Balsam and Pine Street Gates Lake and Bay.

DISCUSS FUTURE WORK ON BERRY PATCH ROAD: Residents of Berry Patch expressed their concerns that the right of way on Berry Patch Road be stumped, ditched and seeded this summer. The Board will look at the road during their annual road tour. The DNR Storm Water Permit will be applied for and consideration will be given to getting the project worked into the crew's schedule this fall, time allowing.

DISCUSS COOPERATIVE FOREST ROAD AGREEMENT WITH USDA, FOREST SERVICE – EXPIRES 6-13-15: Board members were given a copy of the current agreement to review. R. Hennes of the Forest Service noted that the agreement is a master agreement. Any road projects require additional agreements that would fall under the umbrella of the master agreement.

DISCUSS TAKING OWNERSHIP OF STATE HIGHWAY 13 WAYSIDE: Motion (Hintz, Noetzel) to have the clerk send a letter to WisDOT informing them that Fifield is willing to take ownership of the wayside after January 1, 2016 as long as previous requests made by the board are honored. Roll call vote: Hintz – aye, Noetzel – aye.

DISCUSS LIFTING ROAD WEIGHT LIMITS: Motion (Hintz, Noetzel) to take the weight limits off on Monday, May 4, 2015 except on Dam and Bay Road which will run one extra week.

DRIVEWAY ACCESS PERMITS: None

PUBLIC COMMENT: None

CORRESPONDENCE: Correspondence included Price County Unit, WTA notice of quarterly meeting, WisDOT "Disaster Damage Aids Program" flyer, Forest Service letter regarding reduced services at several campgrounds including Town of Fifield's Sailor Lake Picnic Area, Forest Service letter noticing Dave Campbell as the primary point of contact regarding road issues or concerns, R. Hennes letter regarding Forest Service communications on Gates Lake Road, Fabco notice of their Season Opener April 17th and 18th, the DNR's Point of Origin flyer, thank you card and donation of \$25 from E. Foytek, Price County Historical Society for use of the town hall for their fund raising event, and DNR notice of approval of the Waterway Marker permit for the Pike Lake Chain of Lakes,

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

Adjourn: Motion at 7:50 p.m. (Noetzel, Hintz) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk