

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF MAY 7, 2015

ROLL CALL: Meeting was brought to order on May 7, 2015 at 6:30 p.m. at the Fifield Town Hall. Roll Call: D. Noetzel, J. Hintz present. J. Wierzba absent. Also present were S. Putnam and 5 others.

MINUTES: Motion (Hintz, Noetzel) to accept the minutes of the April 23, 2015 regular board meeting and the April 29, 2015 annual road tour. Motion approved, voice vote.

TOWN CREW REPORT: T. Fleming reported that the road postings were taken off on Monday except for Dam and Bay Roads which will remain for one more week. Movrich Park was opened for the season. The crew attended a construction meeting with Monroe on the new dump truck. The grader is having recall work done on it.

FIRE DEPARTMENT REPORT: T. Mantor, Fire Dept. #2 reported that fire activity was quiet. There was one med call. W. Felch, Fire Dept. #1 reported on a couple of med calls and a fire call to the Town of Flambeau that resulted in the DNR calling them off. T. Petroski will be painting the inside of the fire hall. He will be purchasing a different profile crank valve for the truck at a cost of \$1,425 because the old one is stripping out again. The department will be burning a house on Lake Le Tourneau and possibly the N Wagner house in town.

LET BIDS FOR SEALCOATING PETERS AND OLD 13 ROADS: Motion (Noetzel, Hintz) to let bids for the sealcoating of approximately 3.1 miles on Peters and Old 13 Roads, to be done no later than September 30, 2015, with the bid opening at the June 4, 2015 regular board meeting. Roll call vote: Hintz – aye, Noetzel – aye. Motion approved.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: W. Felch, President of the Fifield Sanitary District asked the board to agenda for their next meeting possible work on Maple Street. The construction of the Sanitary District's lift station resulted in the contractor needing to repair damage to part of the street. Felch also informed the board of a situation with the K. Pierce's property, which is being occupied, where the water meter is working but no water usage is being recorded and garbage is piling up in the backyard.

CORRESPONDENCE: Chair Noetzel reported on an e-mail from T. Nicholls regarding possible work on the horseshoe pits and that J. Movrich would like to contribute \$100 toward the improvements at the Park. Correspondence included Price County Zoning's Notice of Public Hearing on special exception permits filed by S. Christian and T. Bottolfson, PFACDC's thank you for the contribution, R. Kopisch, County Board Chairman's letter regarding shared site assessment project net cost for the former L. Baars property, and the UW-Extension Board of Review Training DVD order form.

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

Adjourn: Motion at 7:15 p.m. (Noetzel, Hintz) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk