

TOWN OF FIFIELD REGULAR BOARD MEETING  
MINUTES of May 21, 2015

**ROLL CALL:** Meeting was brought to order on May 21, 2015 at 6:10 p.m. immediately following the Public Hearing at the Fifield Town Hall. Roll call: D. Noetzel, J. Hintz present. Absent: J. Wierzba. Also present S. Putnam and 4 others.

**MINUTES:** Motion (Hintz, Noetzel) to accept the minutes of the May 7, 2015 regular board meeting as presented. Motion approved, voice vote.

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

**TOWN CREW REPORT:** T. Fleming reported that the new dump truck should be delivered in a week and one-half. The crew has been cleaning out the gravel pit to make room for crushing in June. The DNR has finally scheduled a meeting for the storm water permit for Berry Patch Road. Fleming received information that *Corre Engineering* (amended 6-4-15) may think that the right of way on Old 70 Rd is 50' not the 66' he believes. He will check with Kevin Meyer, *Corre Engineering* (amended 6-4-15) as this would affect the DOT's clearing of the stumps along Old 70 Rd. He also reported on a frost boil on Gerber Rd causing the road to fall apart.

**DISCUSS POSSIBLE WORK ON MAPLE STREET:** Fleming is getting a quote for blacktopping, 2 inches thick, of Maple Street. Pulverizing will run about \$500. The crew will prep the road. The Sanitary District will discuss, along with James Peterson and Sons Construction, their responsibilities for covering the cost of blacktopping and bring this back to the town board for their June 4, 2015 regular board meeting.

**DISCUSS SELLING GRAVEL TO PRICE COUNTY:** T. Fleming will talk with Olynick and J. Hintz will talk with L. Palecek, Price County Highway Committee Chairman and bring the details back to the town board for their consideration at the June 4, 2015 regular board meeting.

**DISCUSS POSSIBLE WORK ON FOREST ROADS 136, 137 & 139 (SAILOR, GATES AND RILEY LAKE):** Chair D. Noetzel will contact the Forest Service to set up a meeting to discuss the Road Agreement and possible help from the Forest Service to furnish culverts for all forest roads in the Town of Fifield, not just the five culverts currently offered.

**APPROVE PICNIC LICENSE FOR FRIENDS OF THE FIFIELD FIREFIGHTERS INC. FOR LAWNMOWER RACES:** Motion (Hintz, Noetzel) to approve the picnic licenses for the Friends of the Fifield Firefighters, Inc. for the May 24, 2015 and July 11, 2015 lawnmower races. Roll call vote: Hintz – aye, Noetzel – aye. Motion approved.

**DRIVEWAY ACCESS PERMITS:** None

**PUBLIC COMMENT:** D. Lapp reported that he heard instead of a Unisex bathroom at the Wayside south of town, the WisDOT will be installing a concrete vault and concrete structure with a men's and a women's bathroom.

**CORRESPONDENCE:** Correspondence included UW-Extension brochure for the upcoming "2015 Town Officials Workshops", WisDOT notice of "2015 Pavement Ratings" due 12-15-2015, the WI DOA letter informing the town of the monitoring visit scheduled with MSA for the Sanitary Districts CDBG Public Facilities lift station replacement project and MSA's copy of the "Request for Disbursement of Community Development Block Grant Funds" in the amount of \$74,850.

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

**Adjourn:** Motion at 7:05 p.m. (Hintz, Noetzel) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk