

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF June 4, 2015

ROLL CALL: Meeting was brought to order on June 4, 2015 at 6:20 p.m., immediately following the Board of Review that began at 6:15 p.m. at the Fifield Town Hall. Roll Call: D. Noetzel, J. Hintz, J. Wierzba present. Also present were S. Putnam and 8 others.

MINUTES: Motion (Hintz, Noetzel) to accept the minutes of the May 21, 2015 regular board meeting as amended. Motion approved, voice vote.

DISCUSS BOY SCOUT PROJECT AT MOVRICH PARK FUNDED BY THE FAMILY OF L. LOBERMEIER (PROJECT TO INCLUDE IMPROVEMENTS TO THE HORSE SHOE PITS AND VOLLEY BALL COURT): Matt Podrez would like to redo the horse shoe pits and clean up the volley ball court at Movrich Park as his Boy Scout Eagle project, with other scouts assisting. Funding of the project would come from the L. Lobermeier family and J. & G Movrich. A bat house may also be put up on the unused electric pole near the volley ball court. **Motion (Wierzba, Hintz) to allow M. Podrez to do his Eagle project at Movrich Park that includes the horse shoe pits and volley ball court with funding from the L. Lobermeier family and J. & G. Movrich. Motion approved, voice vote.**

TOWN CREW REPORT: T. Fleming reported that the stumps have been pulled from the right of way on the east side of Old Hwy 70. Fill will be hauled in and the road moved to where it should be. The new dump truck was picked up today. The information signs were put up at Movrich Park. The scrap metal was cleaned up at both transfer sites and put into the new containers for scrap metal.

FIRE DEPARTMENT REPORT: W. Felch, Fire Dept. # 1 reported on one fire call (the DNR will be billed for the grass portion) and a couple of med calls. A house was burned in the Town of Flambeau for which the department will receive a donation. The department is getting ready for the July lawnmower race. T. Mantor, Fire Dept. #2 reported that activity was quiet and that the fire boat was put in.

OPEN AND DISCUSS BIDS FOR SEAL COATING APPROXIMATELY 3.1 MILES OF PETERS AND OLD 13 ROADS: Motion (Hintz, Wierzba) to accept Fahrner Asphalt Sealers LLC's bid of \$43,314.78 for seal coating approximately 3.1 miles of Peters and Old 13 Road with black boiler slag. Roll call vote: Hintz – aye, Wierzba – aye, Noetzel – aye. Motion approved.

DISCUSS POSSIBLE WORK ON MAPLE STREET AND COOPERATION WITH FIFIELD SANITARY DISTRICT AND JAMES PETERSON AND SONS IN FUNDING THE WORK: Motion (Wierzba, Hintz) to have the town crew do the prepping of Maple Street and the Sanitary District pay for the paving. Motion approve, voice vote.

DISCUSS SELLING GRAVEL TO PRICE COUNTY: Motion (Hintz, Wierzba) to sell to Olynick (for Price County) 10,000 ton of gravel at \$1.00 per cubic yard. Roll call vote: Hintz –aye, Wierzba – aye, Noetzel – aye. Motion approved.

APPROVE ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION FOR MUSKY JACK'S PUB & GRUB LLC: Motion (Hintz, Wierzba) to approve the Alcohol Beverage Retail License for Musky Jack's Pub and Grub LLC. Roll call vote: Hintz – aye, Wierzba – aye, Noetzel – aye. Motion approved.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None

CORRESPONDENCE: Correspondence included Timber Cutting Permits for T. Ides and E. Holm, and Forest Service notice of a Red Pine Thinning project in the Chequamegon National Forest.

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

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

Respectfully submitted,
Sally L. Putnam, Clerk