

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES of June 18, 2015

ROLL CALL: Meeting was brought to order on June 18, 2015 at 6:30 p.m. at the Pike Lake Fire Hall. Roll call: D. Noetzel, J. Hintz present, J. Wierzba. Also present S. Putnam and 3 others.

MINUTES: Motion (Hintz, Wierzba) to accept the minutes of the June 4, 2015 regular board meeting as presented. Motion approved, voice vote.

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

TOWN CREW REPORT: T. Fleming reported the M. Podrez's Eagle project at Movrich Park will start after the Fifield Picnic. It was asked that the board minutes reflect that the cutting of limbs at the park will to be done by the town crew and has nothing to do with the Boys Scouts and the Eagle project. Fleming reported that the crack filling melter being rented was working well but the company renting it out has taken it back temporarily for another project. It will be returned on Monday. E. Cichy has started mowing the ditches. No word yet from the Forest Service in regard to culverts or the Squaw Creek Crossing Replacement project.

APPROVE RENEWAL OF ALCOHOL BEVERAGE LICENSES: Motion (Wierzba, Hintz) to approve the renewal of Alcohol Beverage Licenses - Renewal Class A Combination – K J's Meat & Cheese LLC d/b/a Fifield Grocery, JENA Corp. d/b/a Fifield Station; Renewal Class B Combination – Hicks Landing, Inc. d/b/a Hicks Landing, J C Homestead LLC d/b/a J C Homestead LLC, Kountry Kafe & Katering LLC d/b/a/ Kountry Kafe, Merri Cassidy d/b/a Merri Cassidy's, EGBS LLC d/b/a Moose Jaw Resort, Musky Jack's Pub & Grub LLC. d/b/a Musky Jack's Pub & Grub, David & Joan Harvey d/b/a Northernaire Bar & Grill, Theresa Braun d/b/a Northwoods Supper Club, Tammy Lenzner d/b/a Riverside, and Wild Goose Pub LLC d/b/a Wild Goose Pub. Roll call vote: Hintz – aye, Wierzba – aye, Noetzel – aye. Motion approved. Motion (Wierzba, Hintz) to approve the renewal of Alcohol Beverage License - Renewal Class B Combination – Idle Hour Resort LLC d/b/a/ Idle Hour Resort. Roll call vote: Hintz – aye, Wierzba - aye, Noetzel – abstain. Motion approved.

APPROVE PICNIC LICENSE FOR PIKE LAKE CHAIN FIREFIGHTERS FOR PIKE LAKE FUN DAY: Motion (Hintz, Wierzba) to approve the Picnic License for the Pike Lake Chain Firefighters for Pike Lake Fun Day on September 6, 2015. Motion approved.

DISCUSS COOPERATIVE FOREST ROAD MASTER AGREEMENT & ROAD PROJECT AGREEMENT: Motion (Hintz, Wierzba) to authorize the Chair to sign the Cooperative Forest Road Master Agreement 15-RO-11091301-057. Motion approved. Motion (Wierzba, Hintz) to authorize the Chair to sign the Road Project Agreement 15-RO-11091301-058. Motion approved.

DISCUSS OLD 70 ROAD PROJECT: T. Fleming reported that the WisDOT is convinced that the right-of-way is 50 feet on the section of road between Hwy 70 and Old 13 Road. The town contends it is 66 feet.

DISCUSS ACQUISITION OF HWY 13 WAYSIDE ON SOUTH FORK OF THE FLAMBEAU RIVER: The WisDOT proposed to give the town \$28,300 to erect a vault toilet building at the Hwy 13 wayside. The town would be responsible for all excavation, elevations, clear access for equipment and permits. No action taken.

DISCUSS CLOSING BALSAM STREET BRIDGE TEMPORARILY: Motion (Hintz, Wierzba) to close the Balsam Street Bridge on June 20, 2015 for the minimum time necessary to conduct a wedding. Motion approved.

DRIVEWAY ACCESS PERMITS: None

PUBLIC COMMENT: None

CORRESPONDENCE: Correspondence included e-mails from J. Reid, the Forest Service notice of the draft Decision Notice for the Chequamegon Salvage and Restoration Project, Price County Tourism's 2015-2016 Marketing Plan, CDBG's monitoring checklist for the Fifield Sanitary District's Lift Station Replacement Project that the Chair signed and UW-Madison's notice for its Leadership and Management Continuing Education Courses.

Review Invoices: Invoices were reviewed. Motion (Hintz, Wierzba) to accept the 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