

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES of July 16, 2015

ROLL CALL: Meeting was brought to order on July 16, 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 July 2, 2015 regular board meeting as presented. Motion approved, voice vote.

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

2014 AUDIT: Presented was the 2014 Audit Report prepared by Eagle Audit and Accounting.

TOWN CREW REPORT: T. Fleming reported that Olynick finished crushing gravel for the town today. The County's share will be crushed next week. The gravel was initially a little sandy but ratios were adjusted satisfactorily. A pre-construction meeting is scheduled for Monday in Rhinelander for the Hwy 70 Bridge project. Fleming will attend. Maple Street was pulverized today.

DISCUSS MOVRICH PARK RESERVATION FORM, RULES AND UPDATED FEE: The board reviewed the Movrich Park reservation form, rules and suggested increase in park rent from \$25 to \$30 for residents and \$35 for non-residents as prepared by M. Fleming. Motion (Wierzba, Hintz) to adopt the Movrich Park reservation form as modified, rules and updated fee schedule. Motion approved, voice vote.

DISCUSS 1998 ONE-TON PICKUP TRUCK AND POSSIBLE REPLACEMENT: T. Fleming reported that the cost to repair the 1998 one-ton pickup will cost up to \$5,000. The truck has 142,000 miles on it. He found a 2014 5500 Dodge with a gas motor and box for \$52,900. It was noted that the purchase of a new truck was not in the budget. Motion (Wierzba, Hintz) to repair the 1998 one-ton pickup. Motion approved, voice vote.

DISCUSS APPLYING FOR PECFA ELIGIBILITY: Motion (Hintz, Wierzba) to authorize the Chair to sign the "PECFA – Initial Application and Eligibility Request" for the site located at W7179 Balsam Street. Motion approved, voice vote.

DRIVEWAY ACCESS PERMITS: Motion (Hintz, Wierzba) to approve the Driveway Access Permit for Lee Wetenkamp. Motion approved, voice vote.

PUBLIC COMMENT: None

CORRESPONDENCE: Chair Noetzel reported on a conversation with a person wanting a fire number for a gravel pit. Correspondence included a notice for the quarterly meeting of the Price County Unit of the WTA, WI Kenworth's promotional flyer, UW-Madison's notice for PASER training workshops, WTA's monthly newsletter, and Fifield Sanitary District's 2014 Consumer Confidence Report.

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

Adjourn: Motion at 7:20 p.m. (Hintz, Wierzba) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk