

TOWN OF FIFIELD REGULAR BOARD MEETING  
MINUTES OF August 6, 2015

**ROLL CALL:** Meeting was brought to order on August 6, 2015 at 6:30 p.m. at the Fifield Town Hall. Roll Call: D. Noetzel, J. Hintz, J. Wierzba present. Also present were S. Putnam and 3 others.

**MINUTES:** Motion (Hintz, Wierzba) to accept the minutes of the July 16, 2015 regular board meeting. Motion approved, voice vote.

**TOWN CREW REPORT:** T. Fleming reported that the injection pumps on the one ton were replaced and the truck is starting better. The problem with the 2016 Freightliner dump truck was with the wiring. It has been fixed and is running good. Work was done on Thompson Lake Rd. D. Campbell from the Forest Service reported he has not heard yet if the Squaw Creek Crossing Replacement Project was selected for funding. Campbell did say that the Forest Service will not be providing additional culverts as was hoped. Fleming reported that when the WisDOT was shaping Old Hwy 70 they moved the road west a little. The crew will be finishing up their work on Brahmstadt Rd. Chairman Noetzel, as well as Supervisor Hintz, reported that they have received numerous compliments on the right of way mowing being done by E. Cichy.

**FIRE DEPARTMENT REPORT:** W. Felch, Fire Dept. #1 reported that the yearly pump testing and inspections were done last week. The valve for the truck was in. There will be a free NTC Driver Operator's class held in August. The Association meeting was held. T. Mantor, Fire Dept. #2 reported on one med call. His pumps were also tested. Pressure gauges on the tanker are being changed.

**DISCUSS FILING PECFA REDUCTION OF DEDUCTIBLE APPLICATION AND REMEDIAL ACTION FUND APPLICATION:** Motion (Wierzba, Hintz) to apply for PECFA – Reduction of Deductible. Motion approved, voice vote. Chairman Noetzel received a packet from the DNR with the necessary claim forms for petroleum contamination clean up at W7179 Balsam St. No action was taken on the Remedial Action Fund Application at this time.

**DRAFT JURISDICTIONAL TRANSFER AGREEMENT FOR STATE HWY 13 WAYSIDE:** Motion to authorize the Chairman to sign the Jurisdictional Transfer Agreement for State Hwy 13 Wayside. Roll Call: Hintz – aye, Wierzba – aye, Noetzel – aye. Motion approved.

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

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** Correspondence included Humane Officer Training announcement, copy of WisDOT notice to Radtke Contractors Inc. to begin work on the Hwy 70 Bridge and a copy of the Pre-Construction Conference Agenda/Minutes, Price County Zoning's notice of D. Janes' application for a Conditional Use permit to rent a home on a short-term basis, 2015-2016 Official Price County Official Directories which were handed out to the Board, a thank you from E. Foytek, Price County Historical Society with a \$10 donation for the use of chairs for their summer event, notice of upcoming training on using PASER and WISLR to manage roads, WI Department of Revenue notice that they have not received the town's Statement of Assessment but not to notify them of a late Board of Review, notice of a Tree Pruning Workshop, e-mail of a OSHA conference titled OSHA's Temporary Worker Initiative: Industry Briefing, and WI Department of Administration notice of the rescheduling of the monitoring visit for the Fifield Sanitary District's Lift Station Replacement Project to August 19, 2015. Supervisor Hintz present letters he received in opposition to D. Janes application for a Conditional Use permit.

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

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

Respectfully submitted,  
Sally L. Putnam, Clerk