

TOWN OF FIFIELD REGULAR BOARD MEETING  
MINUTES of September 17, 2015

**ROLL CALL:** Meeting was brought to order on September 17, 2015 at 6:30 p.m. at the Pike Lake Fire Hall. Roll call: D. Noetzel, J. Hintz present, J. Wierzba absent. Also present S. Putnam and 2 others.

**MINUTES:** Motion (Noetzel, Hintz) to accept the minutes of the September 3, 2015 regular board meeting as presented. Motion approved, voice vote.

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

**TOWN CREW REPORT:** T. Fleming reported on problems with the NH Tractor. The work will be covered under warranty but the hauling is not. A section of Linden Ave. will be torn up when the Sanitary District does a hook-up for A C Carpet. The town will patch with cold mix. The Sanitary District will pay for it. TRIP funding will be coming up. Fleming's thought is to apply for funding for the 2017 paving of Berry Patch Rd. Also TRIP-D funding will be available. Fleming thought the board may want to consider a project for this type of funding. Fleming reported that the dirt work is done on Brahmstadt and the crew is now seeding and mulching, with graveling to be done next. Fleming asked and the board agreed to have the crew continue four ten hour days for another two weeks. The Chair presented Fleming with the Local Road Certification Packet he received from the WisDOT due back to the State by October 10, 2015. He asked Fleming to check with R. Balzar, Fifield Transfer Site Attendant as to a citizen concern that large furniture is being disposed of in the compactor. The Chair will call a special meeting to inspect and discuss the Squaw Creek Crossing Replacement project. Representatives from all organizations involved will be asked to attend.

**PFACDC PRESENTATION OF 2015 ANNUAL REPORTS:** Frank Kempf, Administrator for the PFACDC presented the 2015 Annual Report, giving each member of the board a copy of the report.

**SIGN THE JURISDICTIONAL TRANSFER AGREEMENT FOR THE HIGHWAY 13 WAYSIDE:** Motion (Hintz, Noetzel) to authorize the Chair to sign the "Jurisdictional Transfer Agreement" for the Highway 13 Wayside. Motion approved, voice vote.

**AMEND 2015 BUDGET:** Motion (Hintz, Noetzel) to amend the 2015 Budget to increase Intergovernmental Revenues by \$235,350 and Public Charges by \$3,000 for a total increase in revenues of \$238,350 and to increase expenditures for Legislative (Board/Legal) by \$1,500, Highway Insurance and Other by \$1,000, Cemetery by \$3,000, and Capital Outlay by \$232,850 for a total increase in expenditures of \$238,850. Roll call vote: Hintz – aye, Noetzel – aye. Motion approved.

**2016 BUDGET REVIEW:** A draft of the 2016 budget was presented for the board to review for next meeting.

**DRIVEWAY ACCESS PERMITS:** None

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** Correspondence included P. Wise's list of safety issues on Hwy 13 to consider for her recommendation to reduce the speed from 35 mph to 25 mph (a copy was given to each board member), notice of approval for PECFA deductible reduction to \$2,500 and notice that non-reimbursable costs include execution of an Agent Agreement with a consultant and DNR closure-related fees, Forest Service notice of the availability of the final Decision Notice for the Chequamegon Salvage and Restoration project, and e-mail noticing a five part teleconference series partnered by WTA, WI League of Municipalities and Counties, and UW – Extension regarding current issues affecting local officials.

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

**Adjourn:** Motion at 7:50 p.m. (Noetzel, Hintz) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk