

TOWN OF FIFIELD SPECIAL BOARD MEETING
MINUTES OF September 23, 2015

ROLL CALL: Meeting was brought to order on September 23, 2015 at 1:00 p.m. at the Squaw Creek Crossing on Turner Lake Road. Present: D. Noetzel, J. Hintz, and J. Wierzba. Also present: T. Fleming, D. Campbell, D. Gustafson, D. Grande, R. Stafford and J. Benbenek.

DISCUSS SQUAW CREEK CROSSING REPLACEMENT PROJECT: The Squaw Creek crossing was viewed and a discussion held on options for replacing the crossing. **Motion to amend the amount of the Eastern Federal Lands Access Program Project Application request to \$495,000 plus 3% per year for 3 years. Roll call vote: Hintz – aye, Wierzba – aye, Noetzel – aye. Motion approved.** Also the board agreed to agenda a resolution to participate in the County Bridge Program.

ADJOURN: Motion at 1:42 p.m. (Hintz, Wierzba) to adjourn. Motion carried, voice vote.

Respectfully submitted,

James A. Hintz, Acting Clerk