

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES of October 15, 2015

ROLL CALL: Meeting was brought to order on October 15, 2015 at 6:30 p.m. at the Pike Lake Fire Hall. Roll call: D. Noetzel, J. Hintz & J. Wierzba present. Also present S. Putnam and 2 others.

MINUTES: Motion (Noetzel, Hintz) to accept the minutes of the October 1, 2015 regular board meeting as presented. Motion approved, voice vote.

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

TOWN CREW REPORT: T. Fleming presented the completed Gas Tax Road Report for the Chair to sign and clerk to mail out. Movrich Park was closed for the season. The Hwy 70 Bridge is now open, with the WisDOT repaving the detour portions of Willow, Balsam and E. Central. The last of the town's gravel in the Forest Service's pit was hauled to Sheep Ranch Rd. The crew will return to working eight hours, five days a week next week. Simon Road was graded and Fleming commented that it wasn't in too bad of shape.

DISCUSS 2016 PRICE COUNTY BRIDGE AND CULVERT AIDS PROGRAM AND APPLICATION: No action was taken at this time. The matter will be addressed later if the town receives approval for funding through the Eastern Federal Lands Access Program.

DISCUSS LRIP, TRIP AND TRIP-D APPLICATIONS FOR ROAD PROJECTS: Motion (Wierzba, Hintz) to apply for Town Road Improvement funding for paving Berry Patch Rd in 2017 and Town Road Discretionary Improvement funding for reconstructing W. Central Ave and Old 13 Rd north of Hwy 70 in 2017 and 2018. Roll call vote: Wierzba – aye, Hintz – aye, Noetzel – aye. Motion approved.

DISCUSS HIRING CONSULTANT FOR SOIL TESTING AT THE UST SITE – W7179 BALSAM STREET: Motion (Hintz, Wierzba) to contact S E H, METCO and REI to solicit quotes for collecting and analyzing one water and one soil sample at the UST Site at W7179 Balsam Street per the DNR's request. Motion approved, voice vote.

DRIVEWAY ACCESS PERMITS: None

PUBLIC COMMENT: None

CORRESPONDENCE: Correspondence included G. Lodholz's letter asking that Simon Road be graded, Price County Highway Department's mailing of the 2016 Price County Bridge and Culvert Aids program application, and PFACDC notice of a Public Hearing to add a Downtown Development Plan to the City of Park Falls' Comprehensive Plan.

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

Adjourn: Motion at 7:10 p.m. (Hintz, Wierzba) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk