

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF January 7, 2016

ROLL CALL: Meeting was brought to order on January 7, 2016 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 6 other.

MINUTES: Motion (Hintz, Noetzel) to approve the minutes of the December 17, 2015 special board and regular board meetings. Motion approved, voice vote.

TOWN CREW REPORT: T. Fleming reported that the Pike Lake Transfer Site compactor motor had a problem, the problem was fixed and everything is working now. It was discussed that the compactor should not be run if the generator is feeding electricity until a bigger generator is installed. The storm water permit for Berry Patch Rd has been filed.

FIRE DEPARTMENT REPORT: W. Felch, Fire Dept. #1 reported on 3 first responder calls and one mutual aid call on Agenda Road. T. Mantor, Fire Dept. #2 reported that activity was quiet.

DISCUSS FIRE DEPARTMENT #1 PURCHASE OF A USED TENDER: W. Felch reported that the purchase price of the used tender from the Deerfield Fire Department is \$5,000 and the cost to repair the transmission is \$6,400. Motion (Wierzba, Hintz) to purchase the used tender from the Deerfield Fire Department. Motion approved, voice vote.

DISCUSS AGREEMENT FOR MAINTENANCE ASSESSMENT SERVICES-ASSOCIATED APPRAISAL CONSULTANTS INC.: M. Hafferman from Associated Appraisal was present to discuss the proposed contract with the Town. The contract will be revised to take out the auto renewal language. The language referring to holding the Assessor harmless under WI Statutes 74.35 and 74.37 will be considered for removal. Associated Appraisal will revise the contract then bring it back to the board for consideration.

DISCUSS TABBERT PROPERTY ASSESSMENT: Chair Noetzel asked Ted Ave'lallemant and Mark Hafferman, Associated Appraisal to provide the board with their synopsis of what happened in regard to the assessment. The board will review then consider appropriate action as allowed by WI Statutes.

DISCUSS DATE FOR POSSIBLE CLOSED SESSION MEETING REGARDING EMPLOYEE MATTER: The employee in question will be asked whether they want the matter discussed in open session. If not a special meeting for the closed session will be scheduled for January 21, 2016 at 6:00 p.m. The regular board meeting will follow.

DRIVEWAY ACCESS PERMITS: None

PUBLIC COMMENT: None.

CORRESPONDENCE: Correspondence included copies of several Timber Cutting Notices filed with the Price County Clerk, S E H's thank you for your business card, WisDOT's notice of the 2016 Final Calculation for General Transportation Aids, Operating Engineers Local 139 contract which the Chairman signed, Price County Unit of the WTA noticing their quarterly meeting, and solicitation from the WI Deferred Compensation Program.

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

Adjourn: Motion at 7:25 p.m. (Wierzba, Hintz) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk