

TOWN OF FIFIELD REGULAR BOARD MEETING  
MINUTES of March 17, 2016

**ROLL CALL:** Meeting was brought to order on March 17, 2016 at 6:30 p.m. at the Fifield Town Hall. Present: D. Noetzel, J. Hintz, J. Wierzba. Also present S. Putnam and 4 others.

**MINUTES:** Motion (Hintz, Wierzba) to accept the minutes of the February 29, 2016 regular board meeting as presented. Motion approved, voice vote.

**TREASURER'S REPORT AND PRESENTATION OF 2015 AUDIT PREPARED BY EAGLE AUDIT & ACCOUNTING LLC:** Presented and accepted were the treasurer's report for February, 2016, and the 2015 Audit prepared by Eagle Audit and Accounting LLC.

**TOWN CREW REPORT:** T. Fleming reported that he will be purchasing used forks for the loader bucket from Fabick (formerly Fabco) for \$500.00. Also the grader needs a new set of stinger edges that will cost \$4,600.00. There is an issue with excessive high metals in the grader's differential housing. The grader was hauled to Nortrax and told that the work would not be warrantied at this time. The oil was changed. The pump for the front-wheel drive was replaced. The noise stopped. Gates Lake and Riley Lake Roads were closed because of frost boils. No culverts have failed yet. The matter of TVs being left at the transfer site was discussed. It was reported that R. Balzar, Fifield Transfer Site Attendant will be having a medical procedure on March 28, 2016. He will be notified that he needs a doctor's release to return to work.

**OPEN BIDS FOR THE SALE OF FIRE DEPARTMENT #1'S 1989 GMC TANKER:** Three bids were received: Stan's Auto Salvage - \$1,787, Ken Walker Transport - \$2,627 and Lepke Inc. - \$4,100. **Motion (Wierzba, Hintz) to accept Lepke Inc.'s bid of \$4,100 for the 1989 GMC Tanker. Roll call vote: Wierzba, - aye, Hintz - aye, Noetzel - aye. Motion approved.**

**DISCUSS WISDOT REQUEST FOR OFFICIAL NAME, SEASONAL DATES, SIGNAGE AND LOGO FOR THE STATE HIGHWAY 13 WAYSIDE ON THE SOUTH FORK OF THE FLAMBEAU:** The board agreed that the new name for the wayside would be Fifield Veterans Park and that the logo the Fifield Community Action Plan Committee developed be used for the park signs. T. Fleming suggested seasonal hours of May 1<sup>st</sup> to October 31<sup>st</sup>. He will make a list of signs needed for inside the park. The clerk was instructed to pass this information on to D. Grande, P. C. Hwy Commissioner as he is coordinating the sign changes at the wayside.

**ANNOUNCE PUBLIC HEARING FOR AND PRESENT PRICE COUNTY'S REVISED 2016 SHORELAND ZONING ORDINANCE:** Announced was Price County Land Use & UW-Ext. Committee's public hearing to be held March 24, 2016 on the repeal of the current Shoreland Zoning Ordinance and adoption of the revised 2016 Shoreland Zoning Ordinance. The board members were each given a copy of the revised ordinance.

**DISCUSS WI DNR "NO ACTION REQUIRED" STATUS FOR THE UNDERGROUND STORAGE TANK SITE AT W7179 BALSAM STREET:** Received were e-mails from Ron Anderson, METCO Senior Hydrogeologist and Philip Richard, WI DNR Hydrogeologist confirming the "No Action Required" status at the W7179 Balsam Street underground storage tank site. Richard's e-mail confirmed that this means that the case is closed.

**DISCUSS PURCHASE OF USED ELECTRONIC VOTING MACHINES FROM ST. CROIX COUNTY:** The clerk reported that the annual maintenance fee of \$260 would not be waived. The board took no action.

**DRIVEWAY ACCESS PERMITS:** Motion (Wierzba, Hintz) to approve the driveway access permit for Kevin Koskie and Kim Junion. Motion approved, voice vote.

**PUBLIC COMMENT:** D. Lapp asked the board to consider a donation toward the Fifield Community Picnic. He was told that this needs to be put on the agenda in order for the board to take any action.

**CORRESPONDENCE:** Correspondence included TIC's flyer for a "Work Zone and Flagger Safety" workshop. The Chair was contacted by Price County regarding damages from the current flooding in the county. Disaster funding may be available if over \$3,000. The town did not have that extensive amount of damage. .

**Review Invoices:** Invoices were reviewed. **Motion (Hintz, Wierzba) to accept the 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