

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

ROLL CALL: Meeting was brought to order on July 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 8 others.

MINUTES: Motion (Hintz, Noetzel) to approve the minutes of the June 16, 2016 regular board meeting. Motion approved, voice vote.

TOWN CREW REPORT: T. Fleming reported that the concrete toilet vault was set at Veterans Park on June 30th. The crew did the landscaping around it. D. Gustafson, S E H met with Shane from the DNR regarding wetland issues for the W. Central and Old 13 Road project and was told that there was no need for wetland remediation for this project. Stonegate and Hemlock were graveled and boulders were pulled out of the pavement on Krucky and Old 70. The holes were patched over. It was mentioned that the Board may want to consider posting Shady Knoll for weight limits because of the increase in heavy vehicle traffic expected.

FIRE DEPARTMENT REPORT: W. Felch, Fire Dept. #1 reported on one mutual aid call with Park Falls and a couple of First Responder calls. The department is getting ready for the July 9th lawnmower races. T. Petroski is painting the fire hall on rainy days. T. Mantor, Fire Dept. #2 reported that the department had some med calls, otherwise activity was quiet. The newly purchased Kubota was gone over and some easy to fix issues were taken care of. He will have to purchase a different trailer. He priced several trailers with the cheapest being from Lulich. A tandem, two axle trailer with ramps is \$2,350. The Pike Lake Chain Firefighters Inc. will reimburse the town for the cost.

ANASTASIA KOLB'S CONDITIONAL USE PERMIT APPLICATION FILED WITH PRICE COUNTY ZONING AND NEIGHBOR'S REQUEST TO DENY: A. Kolb was present to answer any questions the Board may have regarding her application. The neighbor's letter was presented to each board member. The Chair noted that Price County Zoning makes the decision on the application. The board took no action.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: J. Ocker asked the board what the plan was for Chada Rd. He reported that his equipment is being damaged when driving over several rough sections of the road. The board's five year road plan, that includes Chada Rd, was reviewed. He was told that the road could possibly be graveled in 2017 and paved in 2018 at the earliest.

CORRESPONDENCE: Correspondence included USDA's letter noticing the upcoming application period for Federal Lands Access Program (FLAP) funding, notice fore Humane Officer training, WisDOT's letter transmitting the 2016-2017 Local Roads Improvement Program (LRIP) State/Municipal Project Agreement and Request for Project Reimbursement form for Project Number 14442 TRIPD for the W. Central Ave, Old 13 Rd, Elm, Ash and Cherry St project, Timber Cutting Notice for S. Burt, and the Fifield Sanitary District's 2015 Consumer Confidence Report

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

Adjourn: Motion at 7:30 p.m. (Hintz, Wierzba) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk