

TOWN OF FIFIELD REGULAR BOARD MEETING  
MINUTES OF August 4, 2016

**ROLL CALL:** Meeting was brought to order on August 4, 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 3 others.

**MINUTES:** Motion (Wierzba, Hintz) to approve the minutes of the July 21, 2016 regular board meeting. Motion approved, voice vote.

**TOWN CREW REPORT:** T. Fleming reported on the clean-up of downed trees at the Forest Home Cemetery. Pitlik and Wick completed the sealcoating of White Rock, Davis, Old 70, Krucky and Lofdahl Roads. The flail head on the mower is cracked and will need to be replaced next year at an approximate cost of \$8,500. The crew will be working on Berry Patch Road next week. J. Brunner gave permission to the town to work outside of the right of way on his land in order to slope the hill. The excess dirt will be put on his driveway. The Chair reported on a complaint he received regarding the condition of Twin Lakes Road. T. Fleming commented that the surface is beyond patching and suggested a jurisdictional transfer of the road to the Forest Service.

**FIRE DEPARTMENT REPORT:** W. Felch, Fire Dept. #1 reported on three First Responder calls and one traffic accident at the corner of Hwys 13 and 70. He also reported that regarding the grant he applied for, his application made it through the first round in the funding process. He would like to begin getting quotes for the new pumper rescue unit he would purchase with the grant funds. T. Mantor, Fire Dept. #2 reported that except for an ATV accident, activity was quiet. He will be budgeting for a new floor in the old fire hall next year. He is getting estimates. The floor is cracking and settling.

**BID OPENING FOR FIRE DEPARTMENT #2'S UTV AND TRAILER:** One bid was received for the UTV and no bids were received for the trailer. Motion (Wierzba, Hintz) to accept W. Kundinger's bid of \$6,150.00 for the 2000 Polaris UTV. Roll call vote: Hintz – aye, Wierzba –aye, Noetzel – aye. Motion approved. Motion (Hintz, Wierzba) to advertise for sale on Craig's List the trailer for \$1,200 or best offer. Motion approved, voice vote.

**DRIVEWAY ACCESS PERMITS:** None.

**PUBLIC COMMENT:** D. Brandt, Pike Lake Transfer Site Attendant, made the board aware that when J B Disposal picked up the scrap metal, the empty container was left in the area that will be used for parking for the Pike Lake Fun Day and asked that it be moved before then. He also asked if four refrigerators, the electronics and the aluminum cans could be disposed of. J B Disposal will be contacted regarding the scrap metal container, the refrigerators and the electronics. J. Loewe will be contacted regarding the cans.

**CORRESPONDENCE:** Correspondence included Ayres Associate's summer flyer, Wisconsin Town's Associate newsletter, State of Wisconsin Department of Safety letters of compliance under the 2% fire dues program for Fifield Fire Departments #1 and #2, e-mail from C. Costello, Program Planning Specialist letting the town know that the draft Memorandum of Agreement for the Squaw Creek Crossing Replacement Project was started, e-mail from the Horton Group explaining that the storm damage at the cemetery and any damages to headstones would not be covered by our insurance, State of Wisconsin Department of Revenue notification of significant correction to the 2015 Equalized Value, State Trust Fund Loan Program solicitation for loans of up to five years at a fixed interest rate of 2.5%, e-mail from Governor Scott Walker reviewing his policies regarding the State's transportation fund, and Price County Highway Department's notice of closure of County Highway B for resurfacing.

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

**Adjourn:** Motion at 7:15 p.m. (Wierzba, Hintz) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk