

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES of August 18, 2016

ROLL CALL: Meeting was brought to order on August 18, 2016 at 6:30 p.m. at the Fifield Town Hall. Present: D. Noetzel, J. Hintz, and J. Wierzba. Also present S. Putnam and 4 others.

MINUTES: Motion (Hintz, Wierzba) to accept the minutes of the August 4, 2016 regular board meeting as presented. Motion approved, voice vote.

TREASURER'S REPORT: Presented and accepted was the treasurer's report for July, 2016.

TOWN CREW REPORT: T. Fleming reported that the crew has starting grubbing on Berry Patch Road. The waste is being hauled to the town's gravel pit for reclamation purposes. S E H, Inc. has started preliminary work on the Old 13 Road project.

DISCUSS BILLING THE FOREST HOME CEMETERY FOR STORM DAMAGE CLEAN-UP: Motion (Wierzba, Hintz) to bill Forest Home Cemetery for labor costs plus the rental cost for a mini-excavator used in the clean-up of recent storm damage at the cemetery. Motion approved, voice vote.

DISCUSS FLAP MOA FOR SQUAW CREEK CROSSING REPLACEMENT PROJECT: Chair Noetzel reported that he has worked with J. Benbenek, WisDOT and C. Costello, Federal Highway Administration in drafting a Memorandum of Agreement between the Eastern Federal Lands Highway Division, the State and the Town of Fifield for the Squaw Creek Crossing Replacement project. When finalized, the MOA will be forwarded to the town for execution.

DISCUSS APPLYING FOR FLAP FUNDING FOR TWIN LAKES RD/FR 142: The condition of Twin Lakes Rd was discussed. If this year's budget allows, the road will be pulverized and turned back to gravel. **Motion (Hintz, Wierzba) to apply for Federal Land Access Program funding for work on Twin Lakes Road if D. Gustafson, SEH Inc. is willing to file the application. Roll call vote: Hintz – aye, Wierzba –aye, Noetzel – aye. Motion approved.**

PUBLIC COMMENT: J. Hintz reported on an issue with a Fifield resident putting human waste in the compactor at the Fifield transfer site. The residence has its water shut off for non-payment. The Price County Health Department has been contacted regarding this. T. Nicholls e-mail was given to the Chair regarding the condition of a billboard sign south of town advertising a Park Falls motel. Noetzel will contact the owner of the motel regarding its condition. T. Mantor informed the board that the fire department's used trailer was put on Craig's list for sale. He would like to park the trailer on Hwy 70 over Labor Day hoping to generate some interest.

CORRESPONDENCE: Chair Noetzel reported on a conversation with S. Hilgart, Town of Eisenstein regarding the condition of Divine Rapids Road and how the Town of Fifield handles their road projects. Correspondence included WTA's monthly newsletter, Pipeline Awareness Newsletter for Public Officials, and WTA's 2016 Fall Town Workshops flyer.

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