

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES of September 15, 2016

ROLL CALL: Meeting was brought to order on September 15, 2016 at 6:30 p.m. at the Fifield Town Hall. Present: D. Noetzel and J. Hintz. Absent: J. Wierzba. Also present S. Putnam and 4 others.

MINUTES: Motion (Noetzel, Hintz) to accept the minutes of the September 1, 2016 regular board meeting as presented. Motion approved, voice vote.

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

TOWN CREW REPORT: T. Fleming reported that rain has delayed the work on Berry Patch Road but that the project should be finished by winter. Fleming requested and the board agreed to extend the 4-10 hour work days to include the first week in October. The one-ton has another problem but Fleming hasn't taken it into Wheel Way yet. Chair Noetzel reported that D. Lannigan requested that the quarter mile at the end of White Rock road be graveled.

REQUEST TO PROMOTE THE TOWN OF FIFIELD IN THE 2017 PRICE COUNTY-PARK-FALLS-PHILLIPS VISITOR'S GUIDE: D. Kubnick, Advance Printing presented information on the joint venture to print one area visitor's guide. He asked the town if they would place a full page advertisement promoting the town. Because Chair Noetzel, a business owner, is abstaining from the vote, the matter will be place on next meeting's agenda when both supervisors are present.

DISCUSS CHANGES TO THE FIRE DEPARTMENT BY-LAWS: As no one requesting the changes was present, the board took no action.

DISCUSS QUOTES FOR PULVERIZING TWIN LAKES ROAD: American Asphalt did not present a quote as they are not in the area right now. Lepke quoted \$7,023 per mile or \$28,082 for the whole road. Pitlik and Wick quoted \$5,500 per mile or \$22,000 for the whole road. **Motion (Hintz, Noetzel) to contract with Pitlik and Wick for the pulverizing of Twin Lakes Road at a cost of \$22,000. Motion approved, voice vote.**

2017 BUDGET REVIEW: The 2017 budget review process was started. Revenues were reviewed. Expenditures will be looked at next meeting.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: D. Lapp inquired into how much it is costing the Town to mow the Fifield Veterans Park. The clerk will get him the information. He will be asking area Veterans Associations to make donations toward the expense. .

CORRESPONDENCE: Chair Noetzel received a check for \$1,200 for the purchase of Fire Department #2's trailer. He received an e-mail announcing the September 29, 2016 "Turnout for Transportation" meeting hosted by the Price County Highway Department and the WI Towns Association Price County Chapter. Noetzel reported on a conversation with L. Fralick Lac du Flambeau Tribe noting that because of cuts in funding, any possible monies from the Bureau of Indian Affairs for Twin Lakes Road does not look good, notice of upcoming conference titled "Brownfields 101", Local Road Certification Packet that the Chair gave to T. Fleming, annual Joint Powers Agreement County 9-1-1 Emergency System that the Chair signed, and a copy of the Conditional Approval notice from the Division of Industry Services to S. Schraufnagel for the Frito Lay Distribution Warehouse project.

Review Invoices: Motion (Hintz, Noetzel) to accept invoices for payment. Motion approved, voice vote.

Adjourn: Motion at 7:55 p. m. (Noetzel, Hintz) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk