

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF January 5, 2017

ROLL CALL: Meeting was brought to order on January 5, 2017 at 6:30 p.m. at the Fifield Town Hall. Roll Call: D. Noetzel, J. Wierzba present, J. Hintz absent. Also present were S. Putnam and 5 others.

MINUTES: Motion (Wierzba, Noetzel) to approve the minutes of the December 15, 2016 regular board meeting. Motion approved, voice vote.

TOWN CREW REPORT: T. Fleming reported that the crew is busy plowing. He reported that over 25% of the town's salt sand has been used already because of the rainy weather. Fleming, for the record, reported that the person hired by the Wades to snowplow their driveway on Berry Patch Rd damaged the straw matting that the crew placed in the ditch. The crew will fix it this time. He also reported he will have D. Albright ride with Todd the next time he plows to train him as a temporary snowplow driver.

FIRE DEPARTMENT REPORT: W. Felch, Fire Chief Department #1 reported on a mutual aid call with Park Falls and Butternut, otherwise activity was quiet. He presented the board with a check for \$10,000 from Friends of the Fifield Firefighters Inc. for one-half of their pledged amount to be used toward the purchase of the new fire truck. He is looking at possibly purchasing Park Falls' used fire chief car. He will find out what the asking price is. Two new members will be taking the firefighter one class at the end of the month. In T. Birchell's absence, Fire Chief Department #2, no report was given.

DISCUSS TOWN OF FIFIELD TRID PROJECT: D. Gustafson updated the board on the plans for the TRID project (W. Central, Old 13 Rd, Elm St, Ash St. & Cherry St). He noted that no wetland mitigation was required. He will apply for the appropriate permits, after which a public informational meeting on the project will be scheduled. He would like the bidding to coincide with the Hwy 182 bridge construction project in Park Falls. The project will be done in two parts. Part one will be the reconditioning of the road to be done in 2017. Part two will be the blacktopping to be done in 2018.

DISCUSS SALES OF FIRE DEPARTMENT #1 EQUIPMENT INCLUDING 1983 FORD PUMPER, 1987 FORD RESCUE TRUCK AND 1993 FORD AMBULANCE: Motion (Wierzba, Noetzel) to sell Fire Department #1's 1983 Ford pumper with a minimum bid of \$5,000, 1987 Ford rescue truck with a minimum bid of \$10,000, and the 1993 Ford ambulance with a minimum bid of \$2,000. Roll call vote: Wierzba – aye, Noetzel – aye. Motion approved.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None

CORRESPONDENCE: Correspondence included a Christmas card from S E H, Inc., an invitation from Price County Emergency Management to attend a Regional Long Term Power Outage workshop, an e-mail from the WI Department of Safety and Professional Services regarding recent changes to the way soil erosion control audits will be done, a copy of which was given to the board, T. Fleming and W. Felch, as well as an e-mail regarding 2015 Act 211 requiring municipalities to submit electronic copies of their one- and two-family building permits to them by January 2, 2018. .

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

Adjourn: Motion at 7:25 p.m. (Wierzba, Noetzel) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk