

TOWN OF FIFIELD REGULAR BOARD MEETING  
MINUTES OF January 19 2017

**ROLL CALL:** Meeting was brought to order on January 19, 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 3 others.

**MINUTES:** Motion (Wierzba, Noetzel) to approve the minutes of the January 5, 2017 regular board meeting. Motion approved, voice vote.

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

**TOWN CREW REPORT:** T. Fleming reported that the crew has been busy plowing and scraping roads. Low traffic forest service roads such as Thompson Lake, Twin Lakes and Sheep Ranch Road are being plowed the second day following a storm. It was noted that the emergency helicopter landing pad at the Pike Lake Fire Hall should be plowed the first day. Monroe Truck is offering a factory tour May 3<sup>rd</sup> & 4<sup>th</sup> that he would like to attend. The flail head on the boom mower needs replacing. He would like to purchase the Tiger brand at \$11,150. Diamond's head is \$9,650 but does not have a grass shield and has a different bearing system. The Forest Service has asked the town to plow the Twin Lakes Campground Road so that they may use it for parking purposes.

**DISCUSS SALE OF 1998 CHEVY ONE-TON TRUCK:** Motion (Noetzel, Wierzba) to advertise for sale on bids, using the WI Surplus Online Auction site, the 1998 one-ton Chevy truck with plow, minimum bid \$2,500. Roll call vote: Wierzba – aye, Noetzel – aye. Motion approved.

**DISCUSS FOREST HOME CEMETERY GRAVE OPENING/CLOSING POSITION AND COMPENSATION:** D. Simon asked the board to consider changing the grave opening/closing position from a contracted position to a position where he is paid hourly as a town employee and where he is paid rent for the use of his equipment. The board took no action. The required "Certificate of Insurance" verifying workers compensation and general liability coverage was discussed.

**AUTHORIZE CHAIR TO SIGN "2015 WISCONSIN ACT 211 MUNICIPALITY DELEGATION OF AUTHORITY" GIVING TROY A KADLECEK, T.A.K. INSPECTIONS AUTHORITY TO ELECTRONICALLY FILE COPIES OF UDC PERMITS WITH THE WI DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES:** Motion (Wierzba, Noetzel) to authorize the Chair to sign the "2015 Wisconsin Act 211 Municipality Delegation of Authority" giving Troy A. Kadlecek, T.A.K. Inspections authority to act on the municipality's behalf as it relates to the implementation of 2015 Wisconsin 211 by the Wisconsin Department of Safety and Professional Services. Motion approved, voice vote.

**DISCUSS ALLOWING LOGGERS TO DECK WOOD IN TOWN RIGHT OF WAY ON LOW VOLUME ROADS:** Motion (Noetzel, Wierzba) to authorize the Chair, after consulting with the Road Superintendent, to allow loggers to deck wood in the town's right of way on low volume roads, on a case by case basis. Motion approved, voice vote.

**DRIVEWAY ACCESS PERMITS:** None.

**PUBLIC COMMENT:** D. Simon offered to give the town board quotes for fire alarm systems for the town's fire halls and shop. It was noted that the 2017 budget does not include expenditures for this.

**CORRESPONDENCE:** Correspondence included the Wisconsin Towns Association's monthly magazine, notice of the quarterly meeting of the Price County Unit of the Wisconsin Towns Association and an email noticing UW-Extension Local Government Center's January Teleconferences.

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

**Adjourn:** Motion at 7:20 p.m. (Wierzba, Noetzel) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk