

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES of August 21, 2014

ROLL CALL: Meeting was brought to order on August 21, 2014 at 6:30 p.m. at the Pike Lake Fire Hall. Roll call: D. Noetzel, J. Hintz, J. Wierzba present. Also present S. Putnam and 2 others.

MINUTES: Motion (Hintz, Wierzba) to accept the minutes of the August 7, 2014 regular board meeting as presented. Motion approved, voice vote.

TREASURER'S REPORT: Presented and accepted was the treasurer's report for July, 2014.

TOWN CREW REPORT: T. Fleming reported on Al Schneider's quote for the retracing of Berry Patch Subdivision lines and town road placement. The quote is \$1,800 plus an additional \$400 for marking the monuments with highly visible markers. Schneider will do the work within the next couple of weeks. The crew has been busy working on grubbing Brahmstadt and Whitmore roads and should be done next week.

DISCUSS TAKING OWNERSHIP OF STATE WAYSIDE SOUTH OF FIFIELD: Chair Noetzel attended the Price County Highway Committee meeting. The county does not want to maintain the wayside anymore for the State. Noetzel will contact the State directly to see what options are available to the town in the form of funding, etc.

DISCUSS PURCHASE OF DUMP TRUCK: Motion (Wierzba, Hintz) to accept the town's insurance carrier's offer of \$13,394.50 for taking possession of the damaged dump truck in lieu of \$9,546 with the town keeping the dump truck. Motion approved, voice vote. Fleming is getting pricing for a new dump truck from several dealers and will have the information for the next regular board meeting.

SIGN AMENDMENT #1 TO CONTRACT PF 13B-28 – FSD LIFT STATION REPLACEMENT PROJECT: Motion (Hintz, Wierzba) to authorize the Chair to sign Amendment #1 to Contract PF 13B-28 for the Fifield Sanitary District Lift Station Replacement Project. Motion approved., voice vote.

DISCUSS ATTENDANCE OF THE WTA 67TH ANNUAL CONVENTION – OCTOBER 26 – 28, 2014 – STEVENS POINT: Motion (Hintz, Noetzel) to send Jack Wierzba to the WTA 67th Annual Convention in Stevens Point, WI. Motion approved, voice vote.

DISCUSS CANCELLATION/RESCHEDULING OF SEPTEMBER 18, 2014 REGULAR BOARD MEETING: In the clerk's absence, the September 18, 2014 regular board meeting will be cancelled.

DISCUSS AUTHORIZATION FOR CLERK TO PAY VOUCHERS FOR THE PERIOD FROM SEPTEMBER 5, 2014 THROUGH SEPTEMBER 18, 2014: Motion (Hintz, Wierzba) to authorize the clerk to pay vouchers for the period from September 5, 2014 through September 18, 2014. Motion approved, voice vote.

DISCUSS TEMPORARY ROAD CLOSING OF SMITH RAPIDS ROAD AT SMITH RAPIDS COVERED BRIDGE: The board was in agreement that the road could be closed temporarily for a 15 – 20 minute wedding ceremony on the Smith Rapids Covered Bridge. Chair Noetzel will get the exact date and time for the board's consideration at a later date.

DISCUSS ORDINANCE NO. 99 – BOATING ORDINANCE (PIKE LAKE CHAIN OF LAKES): The clerk was given a map showing buoy placement and GPS coordinates. An additional GPS coordinate is needed to mark the beginning and ending locations at Squaw Creek.

DISCUSS DENIAL OF FUNDING FOR THE SQUAW CREEK STREAM CROSSING REPLACEMENT PROJECT: Chair Noetzel read the electronic correspondence received from K. Dowden, U S DOT Federal Highway Administration noticing the town that their project application for the Squaw Creek Crossing Replacement Project was not recommended for programming at this time. T. Fleming commented that the town may have more luck in securing funding if D. Gustafson of S E H wrote the application.

DRIVEWAY ACCESS PERMITS: None

PUBLIC COMMENT: D. Brandt reported on issues with Northland Recycling. It was noted that the scrap metal has been picked up from the Pike Lake Transfer Site this week.

CORRESPONDENCE: Correspondence included a letter from Julie (Lannigan) Reid asking for the town's help in reporting a fraud, WI Department of Revenue's 2014 County Equalization Report of which a copy was given to each board member, WTA's letter regarding a sample resolution being distributed by a group called the Move WI Alliance that the town's association does not back, and a copy of Price County's resolution to discontinue payment in full of special assessments, special charges and delinquent utilities as part of the August tax settlement that passed on August 19, 2014.

Review Invoices: Invoices were reviewed. **Motion (Hintz, Wierzba) to accept the invoices for payment. Motion approved, voice vote.**

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

Respectfully submitted,

Sally L. Putnam, Clerk