

TOWN OF FIFIELD REGULAR BOARD MEETING

Minutes of January 18th, 2022

The meeting was brought to order on January 18th, 2021 at 5:00pm at the Fifield Town Hall

ROLL CALL: Present: W. Felch, B. Salm, J.Hintz Also present S. Mueller, Atty.Bryce Schoenborn and 25 others, Verification of public posting confirmed; the Pledge of Allegiance was recited

PUBLIC COMMENT REQUESTS: Seven residents was heard regarding:
Concern regarding Fire Department By-Laws (1), Support for Warren Johnson (4), Fire Department #2 concern regarding practices on equipment maintenance and safety, overall image and upkeep of the Fire Hall (1), Picnic & Liquor License request process (1)

MINUTES OF DECEMBER BOARD MEETINGS: A **MOTION** was made by B.Salm and J.Hintz to approve the minutes of the November board meetings; Motion carried, (VV 3-0)

CLERK/TREASURER:

REPORT: Treasurers Financial Report for December and YTD were reviewed and accepted

ARPA: Guidelines for American Recovery Plan Act funds have been changed to include general expenses; as updates on reporting come from WTA this will be further discussed on spending plans at a future meeting

CLERK TERM: A **MOTION** was made to approve the 2/2022-2/2023 term for Clerk/Treasurer (VV 3-0)

IMU REVALUATION: The additional contract for the IMU evaluation for \$26,950.00 was accepted and signed (VV 3-0)

TOWN CREW REPORT : Superintendent T.Fleming reported the following:

Snow removal has been steady, alley work in town in progress, Cys Drive improvement prep in progress, new truck from Monroe expected mid year

CRUSHING BIDS – Sealed bids were opened and the work was awarded to Golat & Engel for \$57,376.00 (VV 2-1)

TRANSFER SITES REPORT: T.Fleming reported no issues, and contract pricing is being monitored

FIRE DEPARTMENTS:

Board Review of Fire Department:

With the assistance of Atty. Bryce Schoenborn the Board has determined for Fire Department #2

- Matt Langenhahn will remain Fire Chief until further notice
- There will be a special meeting 1/25/2022 for the Board to appoint positions for Assistant Chief and Captain

There was additional questions and answers by Atty. Schoenborn regarding past practice and documentation in regards to Fire Departments and primarily the election process

- An updated Ordinance, as well as the existing 2009 By Laws will be reviewed, revised and drafted by Atty. Schoenborn and the Board for both Fire Departments
- A Committee will be established by the Board to work on Fifield's Fire Department's Policy and Procedure Manual, this will start following the By Law revision completion
- Both Fire Departments will be expected to take proper minutes and submit them to the Board for inclusion in the Board Meetings, as well as written fire reports monthly

Fire #1 reported four EMR calls, with no fire calls and Fire #2 reported two EMR calls for the previous month

CORRESPONDENCE: Board correspondence was reviewed with no additional questions

REVIEW INVOICES: Paid invoices were reviewed and accepted

ADJOURN: A **MOTION** was made to adjourn at 8:05 PM by W.Felch and J.Hintz, motion carried (VV 3-0)

Respectfully submitted,

Susan Mueller
Town Clerk/Treasurer