TOWN OF FIFIELD REGULAR BOARD MEETING Minutes of March 15th, 2022

The meeting was brought to order on March 15th, 2022 at 6:00pm at the Fifield Town Hall

<u>ROLL CALL</u>:. Present: W. Felch, B. Salm and J.Hintz. Also present K. Kleinschmidt, T. Fleming and 11 others, Verification of public posting confirmed; the Pledge of Allegiance was recited

PUBLIC COMMENT REQUESTS: Two residents was heard regarding:

A statement was read by a resident regarding the issue of one fire department and two stations.

The other was a resident stating his concern for cutting back the trees and working on Cy's Drive, there will be a Special Meeting set for this issue.

MINUTES OF FEBRUARY BOARD MEETINGS: A MOTION was made by B.Salm and W.Felch to approve the minutes of the February board meetings; motion carried

CEMETERY REPORT: Report was reviewed and accepted

CLERK/TREASURER:

Treasurers Financial Report, bank reconciliations for February and YTD were reviewed and accepted

An ARPA meeting has been set for April 12, 2022, at 10:00 am to discuss how the new ruling will impact budget changes & amendments

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

Road postings will go in effect Wednesday, March 16, following Price County dates. The chipper was repaired. The signs for the Pike Lake Chain have come in, those will go out when weather permitting. After this last ice storm they have been busy sanding the roads; also worked on frozen culvert between two businesses on Balsam St., had a logging company move in to start cutting back on Cy's Drive, this will be on hold until after the Special Meeting has taken place. Informed the Board that the price of culverts is going up, this will directly impact Cys Drive Project.

TRANSFER SITES REPORT: T.Fleming reported no issues

FIRE DEPARTMENTS:

POLICY & PROCEDURES: The Policy & Procedures Committee has submitted their minutes from their March 3, 2022 meeting. The next meetying is scheduled for March 24, 2022.

FIRE #1 REPORT: Six EMS calls were reported, one assist to Butternut Fire Dept. and corn hole tournament fund raiser was moved to March 19th

FIRE #2 REPORT: One EMS call was reported

CORRESPONDENCE: Board correspondence was reviewed with no additional questions or actions needed

REVIEW INVOICES: Paid invoices were reviewed and accepted

ADJOURN: A MOTION was made to adjourn at 6:45 PM by B.Salm and J. Hintz, motion carried

Respectfully submitted,

Kelly E. Kleinschmidt Town of Fifield Deputy Clerk/Treasurer