

## **TOWN OF FIFIELD SPECIAL BOARD MEETING**

### **Minutes of April 12th, 2022**

The meeting was brought to order on April 12th, 2022 at 10:00 AM at the Fifield Town Hall

**ROLL CALL:** Present: W. Felch, B. Salm, absent J. Hintz. Also present S. Mueller, T. Fleming and no others, Verification of public posting confirmed

**PUBLIC COMMENT REQUESTS:** none

**Liquor License – The Big Dipper** : A **MOTION** was made by B. Salm and W. Felch to approve the license to be issued 4/15/2022

**Priorities for ARPA funds:** Due to the new ruling for spending plans to include a standard allowance for lost revenue, it was agreed the funds would be used for Fifield's regular operating budget items. Funds will continue to be held in a separate account and only be transferred for the approved expenses. There has been no spending in the annual reporting year of 2021-2022. The regular operating budget will be amended to exclude any ARPA income, so the funds can be accurately tracked and reviewed. We will receive the second payment in 2022.

**Wisconsin DOT LRIP Grant Award:** Fifield has been awarded a grant of up to \$602,217.00 for our Local Roads Improvement Project estimated at \$1,210,000.00 to improve town streets west of Hwy 13 to begin in 2022-2023.

**ADJOURN:** A **MOTION** was made to adjourn at 10:40 AM by B. Salm and W. Felch, motion carried

Respectfully submitted,

Susan M. Mueller  
Town of Fifield Clerk/Treasurer