

TOWN OF FIFIELD REGULAR BOARD MEETING

Minutes of January 17th, 2023

The meeting was brought to order on January 17, 2023 at 6:00pm at the Fifield Town Hall

ROLL CALL: William Felch, Ann Sloane, John Smith, also present K. Kleinschmidt, T. Fleming and 12 others
The pledge of allegiance was recited

PUBLIC COMMENTS: No Public Comments

MINUTES OF DECEMBER BOARD MEETING: A **MOTION** was made by J. Smith and A. Sloane to accept the minutes; motion carried.

SALE OF SCHOOL PROPERTY UPDATE: An offer of \$15,000.00 was accepted by William Kasowicz and Samantha Kleyn for all three lots. Their Conditional Use Permit will be up for approval at Price County Zoning's March meeting. Pending approval, realtor will set closing date.

CEMETERY REPORT: The report was reviewed and accepted. The Legion has requested 2 new flag poles for at the cemetery.

CLERK/TREASURER:

Financial Reports were reviewed and accepted.

Town Hall Software Update: Clerk is going to request a possible demo to use before committing to this software.

Town Credit Card: A **MOTION** was made by A. Sloane and J. Smith to apply for a credit card from Forward Bank to use for some purchases.

FIRE DEPARTMENTS:

FIRE #1 REPORT: Fire #1 had 4 fire calls and 7 EMS calls, four new candidates going to NTC for FF1. Heating issues at the firehall, a radiator tube has busted, a new one has been ordered. They have set their cornhole tournament for March 4th.

FIRE #2 REPORT: Fire #2 had 4 EMS calls and 1 fire call. One new member. Also, have 4 candidates beginning Fire 1 & 2 classes at Nicolet. Continued training, equipment and building maintenance.

TOWN CREW REPORT:

Superintendent T.Fleming reported they are still testing the ECM part on the 2015 truck to see if that solves the quitting problem, they also replaced a broken spring on this truck. The furnace quit in the town shop, they got it going again, further repairs or replacing will be on the February meeting agenda, T. Fleming talked with USDA Forest Service regarding closing Riley Creek road and a partial of Gates Lake road during this spring break up, we have done so in the past.

TRANSFER SITES REPORT: T.Fleming reported the new gauges are working well, confirmed the hours at the Pike Lake site will be changed to 8:00 am to 4:00 pm, this change will take place the first Saturday of February. He also confirmed with J. Brandt that he will stay on through the winter months.

CORRESPONDENCE: Board general correspondence was reviewed; WTA meeting, USDA project file closing, two public records requests.

REVIEW PAID INVOICES: Paid invoices were reviewed and accepted

ADJOURN: A **MOTION** was made to adjourn at 6:40PM by A.Sloane and J. Smith, motion carried VV 3-0

Respectfully submitted,

Kelly E. Kleinschmidt
Town of Fifield Clerk/Treasurer

1/24/2023