

**TOWN OF FIFIELD SPECIAL BOARD MEETING**  
**Minutes of October 25th, 2023**

The meeting was brought to order on October 25th, 2023 at 3:00pm at the Fifield Town Hall

**ROLL CALL:** William Felch, John W. Smith, T. Fleming, K. Kleinschmidt and 7 others. Absent Ann Sloane  
The pledge of allegiance was recited

**PUBLIC COMMENTS:** None

A **MOTION** was made by J. Smith and W. Felch to move to closed session at 3:05 pm, motion carried, VV 2-0

**REVIEW OF OPERATORS 139:** Information was reviewed and accepted for wage & insurance for 2024

A **MOTION** was made by J. Smith and W. Felch to move to open session at 4:13 pm, motion carried, VV 2-0

**MINUTES OF SEPTEMBER 13, 2023 & REVISED MINUTES OF SEPTEMBER 19, 2023:** A **MOTION** was made by J. Smith and W. Felch to accept the minutes from the 13<sup>th</sup> as is and accept the revised minutes of the 19<sup>th</sup> of the board meetings; motion carried

**REVIEW DRAFT BUDGET:** Some revisions had to be made to the draft budget, both fire departments made some changes and road projects were reviewed. The project of the streets west of Highway 13 will possibly have to be pushed back, having 2024 be a preparation year and 2025 be the project year. The Board will invite a loan officer from Forward Bank to attend November 7<sup>th</sup>'s meeting to go over options for the loan on this project. The Clerk has moved the last of the ARPA money that was allocated over to help cover some of the costs on the Cy's Drive project and the new furnaces. A balance of \$55,000.00 will still need to be paid in January 2024 for Cy's Drive. Along with that balance owed, there will be crack filling, finishing the cooperative agreement with the federal on Riley Creek and possibly surveying Bay Rd. A **MOTION** to approve and accept the revisions made to the budget draft was made by W. Felch and J. Smith, motion carried

A **MOTION** was made by W. Felch and J. Smith to move to closed session at 5:35 pm, motion carried, VV 2-0

**REVIEW OF RESUMES FOR CLERK/TREASURER POSTION:** Resumes were reviewed and the clerk will set up interviews.

A **MOTION** was made by W. Felch and J. Smith to move to open session, motion carried, VV 2-0

**ADJOURN:** A **MOTION** was made to adjourn at 5:52pm by W. Felch and J. Smith, motion carried

Respectfully submitted,

Kelly Kleinschmidt  
Town of Fifield Clerk/Treasurer

11/06/2023

This is a draft until approved of at the next regular scheduled board meeting