

TOWN OF FIFIELD
PUBLIC HEARING, SPECIAL BOARD MEETING
Minutes of November 7th, 2023

The meeting was brought to order on November 7th, 2023 at 6:00pm at the Fifield Town Hall

ROLL CALL: Present: W. Felch, A.Sloane, J. Smith Also present K.Kleinschmidt, T. Fleming and 5 others

Verification of public posting and legal ad confirmed; the Pledge of Allegiance was recited

PUBLIC COMMENT REQUESTS: One resident had questions regarding the tax levy and budget for Fire Dept #2.

PUBLIC HEARING - 2024 BUDGET – One resident asked what was all part of the intergovernmental revenue. The Clerk responded that includes shared revenue, general transportation aids, fire dues, DNR PILT and the recycling grant. Brief discussion on the possibility of getting quotes for a different ambulance service in the future.

SPECIAL MEETING OF THE ELECTORS TAX LEVY – Residents approved the following:

Motions made by Richard Lapp and Ted Fleming to accept the 2024 Town Tax Levy of \$283,028.00 (VV 4-0)

Motions made by Dorothy Hass and Richard Lapp to accept the 2024 Fire Department #1 Tax Levy of \$100,638.00 (VV 4-0)

Motions made by Jim Hanson and Ann Sloane to accept the 2024 Fire Department #2 Tax Levy of \$81,235.00 (VV 2-0)

A MOTION called by the Town chair to accept and adopt the 2024 Budget and the Levy's of the Special Meeting, MOTION made by A. Sloane and J. Smith, motion carried (VV 3-0)

TRID Project Loan Austin Travis from Forward Bank shared options regarding the Town taking out a loan for the other half of the project for the streets west of Highway 13. If the project gets done in the summer of 2024, there is the possibility of doing interest only payments for the rest of 2024. There is the option of doing quarterly, semi-annual and annual payments as well. At this time, the Board agreed to see what the bids come in at and then make a decision on how to proceed.

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

Respectfully submitted 11/09/2023

Kelly Kleinschmidt
Town Clerk/Treasurer

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