

**TOWN OF FIFIELD**  
**REGULAR BOARD MEETING MINUTES**  
**June 4, 2024 9:00 AM**

Meeting was called to order on June 4, 2024 at 9:00 am at the Fifield Town Hall.

**ROLL CALL:** Present: William Felch, John W. Smith, Crystal Cowling, Kelly Kleinschmidt, Ted Fleming, and approximately 21 public attendees. Absent: Ann Sloane. The pledge of allegiance was recited.

**PUBLIC COMMENT:** 1) Resident requested gravel on Davis Road; Road Superintendent will inspect it. 2) Resident informed the Board he did not receive his apology letter stemming from the EMT incident last year and also still feels that the EMT should have been terminated.

**APPROVAL OF TEMPORARY LIQUOR LICENSES:** 2 applications were submitted to the Town board for approval. One for Trail Twister and one for Annual Picnic. **MOTION** made by J. Smith and seconded by W. Felch to approve both temporary liquor licenses as submitted. Motion carried.

**REVIEW INSURANCE RENEWAL QUESTIONNAIRE:** Questionnaire presented to the Board for their review before the policy renewal date in July. Board to review and discuss at the June 18 meeting.

**UPDATE ON POSSIBLE SALE OF TOWN PROPERTY:** Trying to obtain a proper address for this possible sale, the real property lister office informed the Clerks that the alley and some parts of the road would have to be abandoned first. W. Felch contacted the Town's attorney to review this matter.

**REVIEW FIRE DEPARTMENTS' PAYROLL DESCRIPTIONS:** Deputy Clerk asked the Board to review the current procedures for fire department payroll. Deputy Clerk and Fire #2 Chief will schedule a meeting to review and discuss payroll descriptions. **MOTION** made by J. Smith and seconded by W. Felch to consolidate some of the categories that are being paid in fire payroll. Motion carried.

**REVIEW SPEED LIMIT ON OLD 13 ROAD:** There has been some confusion regarding the speed limits on Old 13 Road. After looking into the situation, it was found a speed sign was missing and has now been replaced. The Clerk will send the Sheriff's Department an updated copy of the ordinance for ATV/UTV speed limits.

**CORRESPONDENCE:**

- Email from Historical Society re: pie social and the need for volunteers.
- Letter from the new State Representative; Rob Summerfield, introducing himself.
- Email from resident regarding email from resident regarding the process for obtaining signatures at the transfer sites. She requested that her email be read out loud and on the record, which the Clerk did.

**ADJOURN:** **MOTION** made by J. Smith and seconded by W. Felch to adjourn the meeting at 9:45 am. Motion carried.

**\*THESE MINUTES ARE A DRAFT UNTIL APPROVAL AT THE NEXT SCHEDULED REGULAR BOARD MEETING\***

Respectfully submitted,

Crystal Cowling, Clerk/Treasurer  
Kelly Kleinschmidt, Deputy Clerk/Treasurer

06/11/2024