

**TOWN OF FIFIELD  
SPECIAL TOWN BOARD MEETING**

**Minutes of July 25, 2024**

**CALL TO ORDER:** The special town board meeting was called to order by Chairperson Felch on July 25, 2024, at 6:00 pm at the Fifield Town Hall.

**ROLL CALL:** Present: William Felch, Board Chairman, John Smith, Supervisor, Ann Sloane, Supervisor, and Crystal Cowling, Clerk and Kelly Kleinschmidt, Deputy Clerk, and 2 public were present.

**VERIFICATION OF PUBLIC POSTING:** Clerk verified the agenda was posted as follows: Fifield Town Hall, Fifield Post Office, Pike Lake Fire Hall and Town of Fifield website. It was noted that the date on the agenda was correct at the top in the heading but not thereafter.

**DISCUSS AND APPROVE SHORT-TERM LOAN:** Deputy Clerk shared the option of a short-term loan to cover payment to Superior Sealers LLC. **MOTION** made by Ann Sloane and seconded by John Smith to approve the resolution for a short-term loan of \$19,573.00 with interest and fees up to \$325.00. Motion carried.

**DISCUSS CLERKS' POSITIONS:** Deputy Clerk gave her notice that she will be done at the end of August 2024. Clerk stated she will be doing the same but is willing to stay on as the new Deputy Clerk if the new Clerk should choose to have one. After brief discussion the Board approved of placing an ad for a new Clerk/Treasurer in surrounding newspapers, possibly the radio and/or TV, and in the WTA magazine. The Clerks will do this next week.

**ADJOURNMENT:** **MOTION** made by J. Smith and seconded by A. Sloane to adjourn the meeting at 6:22 pm. Motion carried.

Respectfully submitted,

Crystal Cowling, Clerk

07/28/2024

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