

**TOWN OF FIFIELD**  
**REGULAR BOARD MEETING MINUTES**  
**October 29, 2024, at 9:00 a.m.**

**CALL TO ORDER:** Chairman Felch called the meeting to order on October 29, 2024, at 9:00 a.m. at the Fifield Town Hall. Pledge of Allegiance was recited.

**ROLL CALL:** Present: William Felch, John W. Smith, John Schroeder, Judy Reas, Kelly Kleinschmidt, Angie Richardson, and approximately 8 public attendees.

**VERIFICATION OF POSTING:** Clerk verified the public postings.

**PUBLIC COMMENT:**

- Resident updated the board about EMT services they would like to obtain for the community of Fifield. This will be put on the agenda for the November 19, 2024, meeting.
- Resident asked for an update on the road projects taking place in Fifield that will be completed in 2025.

**APPROVE MEETING MINUTES:** Minutes of October 1, 2024, October 7, 2024, and October 15, 2024, were presented for review and approval. Motion made by John Smith and seconded by John Schroeder to approve; motion carried

**BUDGET REVIEW AND PROCESS:**

The board was advised by the Interim Clerk/Treasurer that the notice for the budget hearing and elector's meeting needs to be posted at least 15 days and not more than 20 days prior to the meeting. Information about the budget will be presented at the budget hearing. The elector's meeting will include two votes, one for the request to exceed the levy limit by \$200,000 and one to approve the levy.

Resolution of Town Board Proposing to Exceed Levy Limit via Town Meeting was presented requesting to exceed the levy limit by \$200,000. Motion made by John Smith and seconded by John Schroeder to approve the Resolution. Motion carried. VV3-0. The Budget Hearing is scheduled for November 19, 2024, at 5:30 pm. The Meeting of the Electors will be held immediately following the Budget Hearing and a Regular Board Meeting will be held following the Town Electors meeting.

**CLERK/TREASURER REPORT:** Clerk suggested reviewing the monthly financials and approval of the previous month's minutes to the morning meetings. The Board sees no problem with this. The Board would like to continue holding the two meetings a month with a morning meeting on the first Tuesday and the evening meeting on the third Tuesday of the month for 2025.

**REVIEW AND APPROVE UNION AGREEMENT:** The union contract for 2025 after negotiations was received and reviewed. Motion made by John Smith and seconded by John Schroeder to accept and sign. VV 3-0

**UPDATE ON POSSIBLE SALE OF TOWN PROPERTY:** Easement issues must be agreed upon before selling this property. The Board reviewed the letter drafted by the Town's attorney addressed to the residents and the Fifield Sanitary District re Hemlock Ave. The Board approved the letter, it will be sent out.

**CORRESPONDENCE:** Transfer Site issue with a resident refusing to show his card, Board asked Clerk to invite him to the next meeting to discuss this. Supervisor John Schroeder will also reach out to the resident.

**ADJOURN:** Motion made by John Smith and seconded by John Schroeder to adjourn the meeting at 9:45 a.m. Motion carried.

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

Respectfully submitted,

Angie Richardson, Clerk/Treasurer

Judy Reas, Interim Clerk/Treasurer

Kelly Kleinschmidt, Deputy Clerk/Treasurer