

TOWN OF FIFIELD
REGULAR BOARD MEETING MINUTES
November 19, 2024, at 6:55 p.m.

CALL TO ORDER: Chairman Felch called the meeting to order on November 19, 2024, at 6:55 p.m. at the Fifield Town Hall. Pledge of Allegiance was recited.

ROLL CALL: Present: William Felch, John W. Smith, John Schroeder, Angie Richardson, Judy Reas, Ted Fleming, and approximately 15 public attendees.

VERIFICATION OF POSTING: Clerk verified the public postings.

PUBLIC COMMENT: There were no public comments

APPROVE MEETING MINUTES: Minutes of October 29, 2024, were presented for review and approval. Motion made by John Smith and seconded by John Schroder to approve; motion carried. VV 3-0

CEMETERY FINANCIALS/REPORT: Financials were submitted for review.

CLERK/TREASURER REPORT: Balance sheet and Profit and Loss reports were presented for review. Motion made by John Smith and seconded by John Schroder to approve; motion carried. VV 3-0. The board gave permission to start looking to update the computer for the Town Hall Office. The board agreed to sign bank documents at the next board meeting.

APPROVAL OF 2025 BUDGET: The Board will meet on Monday, November 25, 2024, at 6:00 p.m. to reduce the budget by \$200,000.

FIRE DEPARTMENTS: Minutes were presented for review by Fire Dept #1. Minutes were presented for review by Fire Dept #2 stating an election was held, and Dan Metz will be the new Fire Chief starting January 1, 2025. A motion was made by John Schroder and seconded by John Smith to pay the invoices for equipment from the equipment fund: motion carried. VV 3-0

TOWN CREW REPORT: Crew supervisor reported getting roads ready for the change in weather. John Schroder questioned the life of existing equipment.

TRANSFER SITES REPORT: The board will look at reviewing the rates at the next meeting. John Schroeder will invite the resident to the next meeting to try and resolve ongoing issues at transfer site.

UPDATE ON TOWN PROPERTIES: John Schroeder made a motion and John Smith seconded to proceed with authorizing the attorney to have the surveyor prepare legal description for the easement of Hemlock Ave.; motion carried. VV 3-0. John Schroder and Town Crew to investigate turn around on North Bay Rd. Chairman Felch to follow up and try and resolve issues on East Turner Lake Rd.

GATE LAKES ROAD SNOWMOBILE ROUTE: High Riders Snowmobile Club requested a one-year allowance for rerouting trail 102 to be fixed this spring by the forest service. A motion was made by John Smith and seconded by John Schroeder; motion carried VV 3-0

CORRESPONDENCE: Board signed a document for Community EMS Reimbursement

REVIEW PAID INVOICES: The board will review pay invoices at the next meeting.

ADJOURN: Motion made by John Smith and seconded by John Schroeder to adjourn the meeting at .8:00p.m. Motion carried.

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

Respectfully submitted,

Angie Richardson, Clerk/Treasurer
Kelly Kleinschmidt, Deputy Clerk/Treasurer