**TOWN OF FIFIELD**

**SPECIAL BOARD MEETING MINUTES**

**November 25,2024, at 6:00 p.m.**

**CALL TO ORDER:** Chairman Felch called the meeting to order on November 25, 2024, at 6:00 p.m. at the Fifield Town Hall. Pledge of Allegiance was recited.

RO**LL CALL:** Present: William Felch, John W. Smith, John Schroeder, Angie Richardson, Kelly Kleinschmidt, Judy Reas, Ted Fleming, and approximately 3 public attendees.

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

**PUBLIC COMMENT:** A Resident voiced concern about traffic from White Rock Rd onto Hwy 13. The Board recommended contacting the Sheriff’s Department .

**REVISE BUDGET:** The board reviewed the budget. The Town electors denied the request to exceed the levy limit last week so the board decreased the budget by $200,000. Of particular note was the elimination of the equipment fund, decrease in both fire districts by approximately $20,000, decrease in highway maintenance and gravel, highway street construction, transfer station, cemetery and parks, decrease in town clean-up, decrease in Christmas street decorations and elimination of playground fund. The board approved all changes and the revised budget was adopted.

**REVIEW PAID INVOICES:** Board reviewed and approved paid invoices.

**FORWARD BANK SIGNATURE CARDS:** All Board members and both clerks signed signature cards in order to transact on accounts.

**ADJOURN:** Motion made by John Smith and seconded by John Schroeder to adjourn the meeting at 7:35 p.m. Motion carried. VV 3-0

**\*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