

# TOWN OF FIFIELD

## REGULAR BOARD MEETING MINUTES

**December 3, 2024, at 9:00 a.m.**

**CALL TO ORDER:** Chairman Felch called the meeting to order on December 3, 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, Angie Richardson, Kelly Kleinschmidt, Ted Fleming, and approximately 15 public attendees.

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

**PUBLIC COMMENT:**

- Resident wanting clarification on funding of Fire Dept #2 mini pumper
- Resident inquired about business burning permits. Chairman Felch will follow up with DNR Ranger.

**APPROVE MEETING MINUTES:** Minutes of November 19, 2024, were presented for review and approval. Motion made by John Smith and seconded by John Schroeder to approve; motion carried. VV 3-0

**CLERK/TREASURER REPORT:** 2025 Board Meeting Schedule was presented for review. Due to elections February 18, 2025, the meeting may be changed and there will be no meeting April 1, 2025. The remaining schedule will be reviewed at the next meeting for approval. 2025 Holiday Schedule was presented and accepted. Independence Day holiday will be observed on Thursday, July 3, 2025.

**UPDATE EAST TURNER LAKE RD:** Chairman Felch plans to meet with Town of Lac du Flambeau Chairman Matt Gaulke to discuss the issues at hand.

**FIRE DEPARTMENTS:** Fire Department #1 asked for approval to sell 1997 Engine to Nicolet Tech College for \$42,500. The motion was made by John Smith and seconded by John Schroeder. Motion carried. Discussion about storage agreement between Fire Department #2 and Sno Drovers Snowmobile Club and the current contract will be reviewed and discussed at the next meeting. Fire Department #2 Chief questioned responsibility for filling diesel tanks and confirmed cancelling auto filling of propane tanks.

**REVIEW ASSOCIATED APPRAISAL:** The Board will be looking at the possibly of seeking bids for a new appraiser and contacting the attorney for legal advice on existing contract.

**PART-TIME EMPLOYEE WAGES:** The Board will review what was allotted in the 2025 budget for approval of wage increases at the next meeting.

**INNOVATION PLANNING GRANT APPLICATION :** Information was given to the Board about application availability on the DOR website.

**TRANSFER SITES REPORT:** The Board would like a letter sent to the resident stating the issue has been resolved. Discussion regarding increased cost of disposal of electronics. Motion made by John Schroeder and seconded by John Smith to approve the new rates starting January 1, 2025.

**CONVENE INTO CLOSED SESSION:** Pursuant to Wisconsin Statute 19.85(1)(g). Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

A motion was made by John Schroeder at 9:45 a.m. and seconded by John Smith to go into closed session. VV 3-0

**RECONVENE TO OPEN SESSION:** A motion was made to by Chairman Felch at 10:10 a.m. and seconded by John Schroeder to go back into open session. VV3-0

**CORRESPONDENCE:** There was no correspondence.

**ADJOURN:** Motion made by John Smith and seconded by John Schroeder to adjourn the meeting at 10:15 a.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