

TOWN OF FIFIELD

REGULAR BOARD MEETING MINUTES

December 17, 2024 at 6:00 p.m.

CALL TO ORDER: Chairman Felch called the meeting to order on December 17, 2024, at 6:00 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 19 public attendees.

VERIFICATION OF POSTING: Clerk verified the public postings.

PUBLIC COMMENT:

- Resident inquired about increase on tax bill. The Board informed residents it was due to outstanding dump truck loan, street construction loan, and possible unforeseen costs.
- Resident spoke about the April 16, 2024, Annual Meeting where the budget was discussed.

APPROVE MEETING MINUTES: Minutes of November 25, 2024, and December 3, 2024, were presented for review and approval. Motion made by John Smith and seconded by John Schroeder to approve; Motion carried. VV3-0.

CEMETERY FINANCIALS/REPORT: Financials were submitted for review.

CLERK/TREASURER REPORT: Balance sheet and Profit and Loss reports were presented for review along with the reconciliation of the general checking account. A Motion was made by John Smith and seconded by John Schroeder to approve Motion carried VV 3-0

The Board reviewed and approved the 2025 Town Board Meeting Schedule as presented.

The Board reviewed and approved a \$.50 raise for all Part-time Employees in the 2025 budget to go into effect starting January 1, 2025. A motion was made by John Smith and seconded by John Schroeder to approve; Motion carried VV 3-0.

Information was provided about playground equipment. There was discussion about the repair needed to playground equipment in the park. It will be a topic discussed at the next regular board meeting on January 7, 2025.

FIRE DEPARTMENTS: Minutes were presented for review. Each Department reported the number of calls they responded to for the month/year.

The Sno Drovers spoke about how the original contract was put together. There was discussion on how and what can be done to move forward in the future. They will discuss this topic again at the January 21, 2025, meeting.

TOWN CREW REPORT: Crew supervisor reported they have been getting ready for the winter season. They hung Christmas decorations. Discussion about cost to repair those decorations when they are taken down, so they are ready for the 2025 season.

TRANSFER SITES REPORT: The Board reviewed and approved the new Transfer Site Fee Schedule to go into effect as of January 1, 2025. A motion was made by John Smith and seconded by John Schroeder to approve. Motion carried VV 3-0.

The incident that occurred on December 10, 2024, at Old 13 Transfer Site was discussed. There was video camera footage available to view, but the Board decided there was no need to view it at this time since there was no injury or damage caused by the incident.

CORRESPONDENCE: None

REVIEW PAID INVOICES: The board reviewed paid invoices.

ADJOURN: Motion made by John Smith and seconded by John Schroeder to adjourn the meeting at 7:03 p.m. Motion carried VV3-0

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