

TOWN OF FIFIELD
SPECIAL BOARD MEETING MINUTES
December 23, 2024, at 6:00 p.m.

CALL TO ORDER: Chairman Felch called the meeting to order on December 23, 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, and Kelly Kleinschmidt. 0 public attendees.

VERIFICATION OF POSTING: Clerk verified the public postings.

CONFERRING WITH LEGAL COUNSEL:

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. Motion made by J. Smith and seconded by J. Schroeder to move into closed session at 6:04 pm. VV 3-0

RECONVENE INTO OPEN SESSION: Motion made by W. Felch and seconded by J. Smith to reconvene into open session at 7:12 pm. VV 3-0

ADJOURN: Motion made by J. Smith and seconded by J. Schroeder to adjourn the meeting at 7:15 pm. 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