

<p style="text-align: center;">TOWN OF FIFIELD REGULAR BOARD MEETING MINUTES January 7, 2025, at 9:00 a.m.</p>

CALL TO ORDER: Chairman Felch called the meeting to order on January 7, 2025, 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 6 public attendees.

VERIFICATION OF POSTING: Clerk verified the public postings.

PUBLIC COMMENT: There were no public comments

APPROVE MEETING MINUTES: Minutes of December 17, 2024, were presented for review and approval. A motion was made by John Smith and seconded by John Schroeder to approve. Minutes of December 23, 2024, were presented for review and approval. Motion made by John Schroeder and seconded by John Smith to approve. Motion Carried.

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.

Questionnaire documents from the auditor were given to the Board to fill out, sign, and return. All were given to the clerk after the meeting to return to the auditor.

Deputy Clerk Kleinschmidt spoke about the process of closing out the 2024 budget. Budget amendments will be addressed at the next meeting.

She answered questions about the increased costs in the contract with the Town of Flambeau for Fire and EMS services.

TOWN CREW REPORT: Crew supervisor reported on Ordinance No. 87 Road Standards for review. He spoke about road width for paving, culverts, cul-de-sacs, and road signs. This will be discussed at the next regular board meeting. He also discussed the cost of fixing the current Christmas decorations, He was told some money has been put aside from donations and the budget for this purpose. This will be discussed at the next regular board meeting.

EAST TURNER LAKE ROAD: **Chairman** Felch reported that he will be having a meeting on January 8, 2025, with the Town of Lac du Flambeau in reference to gas tax collection. An agreement would have to be reached with the Federal Forest service and Lac du Flambeau. This will be discussed at the next regular board meeting.

DISCUSSION ON PLAYGROUND EQUIPMENT: The Board was presented with many options of new playground equipment. The Town Crew Supervisor is going to get measurements of the existing area for the next meeting. This will be discussed at the next regular board meeting.

CORRESPONDENCE: Xcel Energy sent an updated outdoor lighting pamphlet on service rates effective January 1, 2025. Also, the Wisconsin Towns Association sent a reminder of its required Board of Review annual certification. This will be discussed at the next regular board meeting.

REVIEW PAID INVOICES: The board reviewed paid invoices.

ADJOURN: Motion made by John Smith and seconded by John Schroeder to adjourn the meeting at 9:47 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

