TOWN OF FIFIELD REGULAR BOARD MEETING MINUTES October 7, 2025, at 9:00 a.m.

<u>CALL TO ORDER:</u> Chairman Felch called the meeting to order on October 7, 2025, at 9:00 a.m. at the Fifield Town Hall. Pledge of Allegiance was recited.

<u>ROLL CALL:</u> Present: William Felch, John Schroeder, David Ebert, 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.

<u>APPROVE MEETING MINUTES:</u> Minutes of September 16, 2025, were presented for review and approval. Motion made by David Ebert and seconded by John Schroeder to approve. VV 3-0. Minutes of September 15, 2025, were presented for review and approval. Motion made by John Schroeder and seconded by David Ebert to approve. VV 3-0.

GRAVEL CRUSHING BIDS: Bids were received by 3 contractors. The contractors and bids are as follows: Golat & Engel \$71,680.00, Granberg Brothers \$86,880.00, and Haas Sons \$96,000.00. A motion was made by John Schroeder and seconded by David Ebert to approve the bid from Golat & Engel. VV 3-0. Documents were signed by Chairman Felch and sent to the contractor.

<u>CLERK/TREASURER REPORT:</u> 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 David Ebert and seconded by John Schroeder to approve. Motion carried. VV 3-0.

FIRE DEPARTMENTS: Fire Department #2 prior to the meeting submitted the previously requested documents to the Board. All necessary information was included in the documents. Assistant Fire Chief Clemons is currently taking his required officer training. Fire Chief Nordrum submitted an application for review for a new part-time firefighter to the Board. A motion was made by John Schroeder and seconded by David Ebert to accept the application. VV 3-0. The Board asked for updated information and documentation pertaining to a workers' compensation claim with Fire Department #2.

<u>TOWN CREW REPORT:</u> Graveling on Twin Lakes Road has been completed. East Turner right of way was cleared last week and will be ditched next year. Contacted resident about turnaround at the end of North Bay. It has been marked and waiting to hear back from resident. New front tires had to be put on the Sterling Dump truck due to damage on Twin Lake. The PACER Road Rating Report is finished and submitted to the state. The WISLAR construction and maintenance report is finished, signed by Chairman Felch, and returned to the state.

TRANSFER SITES REPORT: Pike Lake transfer site will be going to 1 day a week, Saturdays only, starting after October 15, 2025. Town Crew Supervisor will be trying to get information on how batteries collected can be properly recycled and disposed of.

REVIEW OF 2026 BUDGET: The numbers are being entered into the budget draft and revenue numbers are beginning to be received. The Board agreed to review and discuss it at a special meeting on October 23, 2025, at 3:00 p.m.

<u>CORRESPONDENCE.</u> Update letter received from State Representative Rob Summerfield. Information shared from Town of Minocqua for Public Works Wage Study. Email received from resident about recent Byhre Lake Road Tour. Turn around on Divine Rapids Road will be tabled until next spring.

REVIEW PAID INVOICES: The Board reviewed paid invoices.

ADJOURN: Motion made by David Ebert and seconded by John Schroeder to adjourn the meeting at 10;00 a.m.

2026 BUDGET MEETING: Deputy Clerk reviewed the upcoming budget information with the Board. The next budget meeting will follow our next regular meeting on October 21, 2025. A motion was made by John Schroeder and seconded by David Ebert to adjourn at 10:53 a.m.

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