TOWN OF FIFIELD REGULAR BOARD MEETING MINUTES

November 4, 2025, at 9:00 a.m.

CALL TO ORDER: Chairman Felch called the meeting to order on November 4, 2025, at 9:00 a.m. at the Fifield Town Hall. Pledge of Allegiance was recited.

ROLL CALL: Present: William Felch, John Schroeder, David Ebert, Angie Richardson, Ted Fleming, and approximately 8 public attendees.

VERIFICATION OF POSTING: Clerk verified the public postings.

PUBLIC COMMENT: There were no public comments.

<u>APPROVE MEETING MINUTES:</u> Minutes of October 21, 2025, and October 23, 2025, were presented for review and approval. Motion made by David Ebert and seconded by John Schroeder to approve. VV 3-0.

<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.

TOWN CREW REPORT: The Crew Supervisor reported that speed signs have been installed on Shady Knoll Road near the Big Dipper. Grubbing stumps should be finished up for expanding at the gravel pit. The grader is needing new tires on one side due to a cracked rim that is leaking. The other tires will be replaced in 2026. Resident on North Bay Road would like the Town Crew to clear 33 feet from center for the needed turnaround. Request that a letter be sent to residents that have vehicles or trailers blocking the right of way of the Town Crew for snowplowing purposes. Additional information will be sent with all tax bills about this matter. There was discussion about possible grants available to use on upcoming projects. Information was given about what projects that will be worked on in the next couple of weeks by the Town Crew.

TRANSFER SITES REPORT: Two pallets of televisions were picked up by our recycling vendor. A company was found that will recycle lithium batteries only. All other batteries can go directly into the garbage.

BAY AREA RURAL TRANSIT: The manager of Bay Area Rural Transit presented information about their services that are paid for by Price County. They receive contributions from other area communities for the services that are provided to area residents. He was reaching out to the Town of Fifield Board asking for a \$1500.00 contribution to help with increasing costs and shrinking funding to this program. The Board will review next year's budget and address the request at the next meeting.

SNO-DROVERS AGREEMENT: There was discussion between the Town Board and representatives from the Sno-Drovers about an agreement to use a building at the Pike Lake Fire Department to store the groomer during the snowmobiling season. A final decision will be made at the next meeting, after the Sno-Drovers meet with their club to accept or decline the agreement. The Sno-Drovers made a donation of \$1500.00 to the fund raising project for new playground equipment in Movrich Park.

<u>CORRESPONDENCE:</u> Information was shared with the Board about LRIP Town Road Improvement (TRI) Program 2026-27. Playground committee will be in contact with the Historical Society about putting up a Christmas tree.

REVIEW PAID INVOICES: The Board reviewed paid invoices.

ADJOURN: Motion made by David Ebert and seconded by John Schroeder to adjourn the meeting at 10:13 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