

**TOWN OF FIFIELD
REGULAR BOARD MEETING MINUTES
March 4, 2025, at 6:00 p.m.**

CALL TO ORDER: Chairman Felch called the meeting to order on March 4, 2025, 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, Ted Fleming, and approximately 15 public attendees.

VERIFICATION OF POSTING: Clerk verified the public postings.

PUBLIC COMMENT: There were no public comments

APPROVE MEETING MINUTES: Minutes of February 4, 2025, were presented for review and approval. Motion made by John Smith and seconded by John Schroeder to approve. VV3-0

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. VV3-0.

The clerk gave The Chairman a driveway access permit application from resident on Blue Jay Lane to sign and approve. Also, the Cooperative Agreement document with the Town of Eisenstein was discussed. Upon review it was found that the document needs to be revised and updated.

FIRE DEPARTMENTS: Fire Departments #1 and #2 reported their meeting minutes and the number of responses they reported to for the month.

TOWN CREW REPORT: Crew supervisor reported on equipment repairs that have been done recently, training was completed to be compliant with MSHA, requested comparison costs for replacing a dump truck, Weight Limits Exception on roads posting March 10, 2025, and discussions about the speed limit on Fish Trap Road. No decision was made by The Board about the replacement of a dump truck, it will be discussed again at the next meeting. The Crew supervisor has agreed to start training the Crew Leadmen on how to operate the grader. Sending Crew Leadmen for certification will be discussed during contract negotiations later this year.

TRANSFER SITES REPORT: Clarification of hours for Old Highway 13 transfer site. The new hours will be from 9:00 a.m. to 5:00 p.m. on Tuesdays. Saturday hours will remain the same from 8:00 a.m. to 4:00 p.m. These hours went into effect on March 1, 2025. There was no change in hours to the transfer site on Shady Knoll-Pike Lake.

ORDINANCE NO. 87 REVISED: A motion was made by John Schroeder and seconded by John Smith to sign and approve the revised Ordinance No. 87. VV3-0 The revised Ordinance has been posted at the Town Hall, Post Office, and on the website.

VRBO TOWN LICENSING AND FEES: The Board discussed the topic with many different options. This discussion will continue upon obtaining more information.

SNO-DROVERS: This was tabled by The Board until the next board meeting.

PLAYGROUND EQUIPMENT: The committee is reaching out to community businesses and researching many different fund raising opportunities. They had a meeting following the regular board meeting to continue moving forward with this project.

CHRISTMAS DECORATIONS: **This** project has been combined with the newly formed Playground Committee. They will continue research into replacing or repairing existing decorations.

CORRESPONDENCE: Open book and board of reviews is to begin in May. The Board has requested with the project manager that these be in person. Chequamegon-Nicolet National Forest is looking for thoughts for the 2025 Forest Wide Watershed Improvement Project. A resident is looking to terminate a Quit Claim Deed from 1939 on property off Warren Road.

REVIEW PAID INVOICES: The Board reviewed paid invoices

ADJOURN: Motion made by John Smith and seconded by John Schroeder to adjourn the meeting at 7:20 p.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