

# **TOWN OF FIFIELD**

## **REGULAR BOARD MEETING MINUTES**

### **May 20, 2025, at 6:00 p.m.**

**CALL TO ORDER:** Chairman Felch called the meeting to order on May 20, 2025, at 6:00 p.m. at the Fifield Town Hall. Pledge of Allegiance was recited.

**ROLL CALL:** Present: William Felch, David Ebert, Angie Richardson, Ted Fleming, and approximately 12 public attendees.

**VERIFICATION OF POSTING:** Clerk verified the public postings.

**PUBLIC COMMENT:** Resident questioned how assessments are scheduled and done each year.

**APPROVE MEETING MINUTES:** Minutes of May 6, 2025, were presented for review and approval. Motion made by David Ebert and seconded by William Felch to approve. VV2-0.

**CEMETERY FINANCIALS/REPORT:** Financials were submitted for review. A motion was made by William Felch and seconded by David Ebert to approve. VV2-0.

**CLERK/TREASURER REPORT:** The Clerk reported that a Firework Permit was submitted for the Annual Community Picnic on July 5, 2025.

**FIRE DEPARTMENTS:** Fire Department #1 reported they responded to 3 fire calls and 12 EMR calls. At their May 7, 2025, business meeting they held a vote to hire a cleaning service. There were 12 members that attended the meeting. 9 in favor, 1 opposed, 1 left prior to the vote, and 1 abstained. Temporary Liquor License have been obtained for the Trail Twister on June 14, 2025, and the Fifield Community Picnic on July 5, 2025. A motion was made by David Ebert and seconded by William Felch to approve. VV2-0 Purchasing of a Tender was tabled until June 17, 2025, regular board meeting.

Fire Department #2 had no calls but after the recent storms 4 trees were reported down. They had training on May 14, 2025, on the mini pumper. On May 28, 2025, an election will be held to replace the current Fire Chief. A Temporary Alcohol Beverage License was given upon request for the upcoming Fun Days event.

**TOWN CREW REPORT:** Crew supervisor reported meeting with Cooper Engineering on the Tri D project and resolving issues, weather permitting work to finish project will begin May 21, 2025. The crew has began seeding and dragging on Reilly Rd. Fifield Sanitary District will be working on the lift station at Movrich Park causing temporary closure at times until the project is completed. The cost to include handicap parking at the park will be obtained with recommendation of company to do project.

**TRANSFER SITES REPORT:** The hiring process is tabled currently. The 3 current employees will be able to cover the necessary shifts at the transfer site.

**SNO-DROVERS:** A lease agreement was drawn up by the Town of Fifield's attorney. Minor changes will be made to the agreement and sent to a Sno-Drovers registered agent. The agreement will be shared with the membership at the September meeting for approval. If approved, it will be brought back to the Town Board to approve.

**GRADER TRAINING:** Crew supervisor reported that once gravel begins to be hauled in, he will begin teaching how to level it and train the crew on the use of the grader.

**ORDINANCE 55 REVISED:** Tabled until June 3, 2025, regular meeting.

**COCHRAN LAKE MANAGEMENT DISTRICT ANNUAL MEETING:** A request for the Board to attend on May 24, 2025, at 8:00 a.m. at the Pike Lake Fire Station. Supervisor Ebert will attend the meeting in observance.

**PLAYGROUND EQUIPMENT UPDATE:** Grant application submitted to the DNR has additional questions that need to be responded to. Working on getting a resolution to join the Price County CORP. An agreement was signed with the owner of Moose Jaw Resort on the removal of the existing playground equipment at Movrich Park. Promotions of radio ads and sale of raffle tickets continue to raise attention of ongoing fund raising for new playground equipment.

**CORRESPONDENCE:** A letter was drafted by the town's attorney and sent to a resident about the structure on the town's property. Information, including maps, was received from Cooper Engineering regarding the ongoing Fifield project. A letter of resignation was received from the current Fire Chief Dan Metz from Fire Department #2.

**ADJOURN:** Motion made by David Ebert and seconded by William Felch to adjourn the meeting at 6:44 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