

TOWN OF FIFIELD
REGULAR BOARD MEETING MINUTES
August 5, 2025, at 9:00 a.m.

CALL TO ORDER: Chairman Felch called the meeting to order on August 5, 2025, at 9:00 a.m. at the Fifield Town Hall. Pledge of Allegiance was recited.

ROLL CALL: Present: William Felch, David Ebert, Angie Richardson, Ted Fleming, and approximately 16 public attendees.

VERIFICATION OF POSTING: Clerk verified the public postings.

PUBLIC COMMENT: A resident gave information about a business interested in donating sifted sand for the new playground. A resident had questions about the 2026 budget pertaining to the Pike Lake Fire Hall floors needing repairs.

APPROVE MEETING MINUTES: Minutes of July 22, 2025, were presented for review and approval. Motion made by David Ebert and seconded by William Felch to approve. VV.2-0.

CLERK/TREASURER REPORT: Financials will be brought to the next meeting for review and approval. The main checking account didn't reconcile possibly due to returned checks and fees. Documentation for employee mileage reimbursements for training was presented for review. A motion was made by David Ebert to deny, but The Board with confer with legal counsel and review at the next meeting due to mileage not being paid to other employees for the same purpose.

ESTABLISH GRADER TRAINING TIMELINE: The employee who will be training just returned from vacation. A timeline will be discussed again at the next meeting.

TOWN CREW REPORT: Crew Supervisor reports that a pole and light were changed in the park. First layer of gravel on Reilly Road has been completed and almost 2 miles of the second layer. Working on getting the culverts and riprap done. One of the part-time employees is out due to an illness. A motion was made by David Ebert and seconded by William Felch to approve the hiring of a new part-time employee. VV2-0. The Board approved of hiring a new part-time employee to help in his absence. The approximate cost as of 8/4/2025 for each solar sign requested by The Big Dipper is \$4500.00. Supervisor Ebert will contact the business owner to discuss the information provided and try and come up with an agreement on this matter.

TRANSFER SITES REPORT: A motion was made by William Felch and seconded by David Ebert to change the cost of accepting televisions from \$40.00 to \$5.00 due to a new recycling agreement with COM2. VV2-0. COM2 dropped off containers and started services and picked up last week. They will follow the progress on the new set up for its effectiveness. Transfer site attendants will be notified of these changes.

FIRE DEPARTMENTS: A letter from the Towns legal counsel was read to address the concerns about the Bylaws and Policies and Procedures. Moving forward notification of any changes will be given to the Town Board and Clerk including the monthly meeting minutes. The monthly reports for both departments will be given at the next meeting. Fire Department #2 reported receiving their new Rural Rescue Vehicle. Chairman Felch will reach out to Pomasi to get all the necessary documents for registration and insurance purposes of the new vehicle.

WALNUT STREET UPDATE: The final bill for this project has been paid. The Clerk will start the process of getting reimbursement from the state for this project.

TEMPORARY LIQUOR LICENSE: A motion was made by David Ebert and seconded by William Felch to approve a temporary liquor license for Pike Lake Fire Departments Fireman's Fun Days. VV2-0

CULVERTS ON N GATES LAKE RD WITH FOREST SERVICES: This was tabled until the next meeting to obtain additional information for further discussion.

DNR FOREST TAX LAW LAND: The Board review documents received about land enrolled under the Managed Forest Law for a 50-year period. They had no issues with these documents.

CORRESPONDENCE: Paperwork was received from a resident for a Fireworks Permit. The document was signed for approval by Chairman Felch.

ADJOURN: Motion made by David Ebert and seconded by William Felch to adjourn the meeting at 9:53 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