## TOWN OF FIFIELD REGULAR BOARD MEETING MINUTES September 16, 2025, at 6:00 p.m.

<u>CALL TO ORDER:</u> Chairman Felch called the meeting to order on September 16, 2025, at 6:00 p.m. at the Fifield Town Hall. Pledge of Allegiance was recited.

<u>ROLL CALL:</u> Present: William Felch, John Schroeder, David Ebert, Angie Richardson, Ted Fleming, and approximately 7 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 2, 2025, were presented for review and approval. Motion made by David Ebert and seconded by John Schroeder to approve. VV.3-0

<u>CEMETERY FINANCIALS/REPORT:</u> Financials were submitted for review and approval. Motion made by David Ebert and seconded by John Schroeder to approve. VV3-0

<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 John Schroeder and seconded by David Ebert to approve. Motion carried. VV3-0. A 3-month extension was given by Forward Bank on the Walnut Street project loan while paperwork is being filed for partial reimbursement from the state. The interest on the loan will be paid until reimbursement is received and the loan can be finalized.

**FIRE DEPARTMENTS:** Fire Departments #1 reported their meeting minutes and the number of responses they reported to for the month. They will be hosting a cornhole tournament on September 20, 2025, at the Fire Hall. Fire Department #2 was not represented at the meeting, and no minutes were given to the clerk for the meeting. The Board wants to address and resolve the issue of requests not being fulfilled properly and in a timely manner at the next Board Meeting.

TOWN CREW REPORT: The Town Crew has started graveling on Twin Lakes Road. A request was made to hire extra trucks to help complete this project in a timely manner. The Federal Forestry Service was supposed to help with this project but they're now short people to assist. A motion was made by John Schroeder and seconded by David Ebert to approve the hiring of 2 additional trucks to help with this project for a maximum of 5 days. VV3-0. Notice was posted for gravel crushing for possibly later this year or early next year. Letters were sent to residents about the necessary turnaround on North Bay Road. Crew will be working with Lac du Flambeau on clearing area on East Turner. The dump truck box will be replaced by Monroe but still waiting for appointment date. It will take about 1 week to complete this project.

**TRANSFER SITES REPORT:** Workers at Old 13 are working on getting a card surrendered by a non-resident trying to use the transfer site.

<u>UPDATE ROAD TOUR BYHRE LAKE:</u> The Board had a road tour at the request of a homeowner in Byhre Lake. To move forward the Homeowners Association would need to comply with the specs of Ordinance No 87. After review, before consideration the following issues were found and would have to be addressed with culverts, turnarounds, buildings blocking turnarounds, road base, and subbase of roads. The estimated cost of bringing these items up to spec would be about \$500,000.00. The Byhre Lake Homeowners Association will have to discuss this topic and let the Board know their decision on the Boards findings.

<u>CORRESPONDENCE:</u> Price County Treasurers Office gave Notice of Auction to sell tax delinquent Real Estate, Price County Zoning notice for a Conditional Use Permit, resident question on maintaining a street sign on a private road, Northern Natural Gas gave notice for Pipeline Right of Way Maintenance taking place in the area, Charter Communication gave notice of project completion with Astrea and the need to make necessary updated changes for continued services, and Bellin Health requests updated Employee Proof List. The Big Dipper will be ordering the speed limit signs and the Town Crew contacted diggers hotline for placement of the new signs.

ADJOURN: Motion made by David Ebert and seconded by John Schroeder to adjourn the meeting at .6:49 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