

**TOWN OF FIFIELD
REGULAR BOARD MEETING MINUTES
April 21, 2026, at 6:30 p.m.**

CALL TO ORDER: Chairman Felch called the meeting to order on April 21, 2026, at 6:30 p.m. at the Fifield Town Hall. Pledge of Allegiance was recited.

ROLL CALL: Present: William Felch, David Ebert, Angie Richardson, Kelly Kleinschmidt, Ted Fleming, and approximately 11 public attendees. Absent: John Schroeder

VERIFICATION OF POSTING: Clerk verified the public postings.

PUBLIC COMMENT: There were none.

APPROVE MEETING MINUTES: Minutes of March 17, 2026, and March 25, 2026, were presented for review and approval. Motion made by David Ebert and seconded by William Felch to approve. VV 2-0.

REVIEW AND APPROVAL OF SUBMITTED CRACK FILL SEALED BIDS: Bids were received by 4 contractors. The contractors and bids are as follows: Superior Sealers LLC \$25,556.00, SealTech Inc. \$62,354.00, Fahrner Asphalt Sealers LLC \$24,950.00, and Thunder Road \$17,908.00. Motion was made by David Ebert and seconded by William Felch to approve the bid from Thunder Road. VV 2-0. Documents were signed by Chairman Felch and sent to the contractor.

CEMETERY FINANCIALS/REPORT: Financials were submitted for review. A motion was made by David Ebert and seconded by William Felch to approve. VV 2-0. The Board was informed that a lawn mower will be replaced with cemetery funds available in their account. A motion was made by David Ebert and seconded by William Felch to approve. VV 2-0.

CLERK/TREASURER REPORT: Balance Sheet and Profit and Loss reports were presented for review along with the reconciliation of all accounts. A motion was made by David Ebert and seconded by William Felch to accept. VV 2-0. The Deputy Clerk reported the excess funds available after the 2025 audit was complete. A motion was made by David Ebert and seconded by William Felch to move \$8,452.00 to Fire Department #1 reserve account. VV 2-0. A motion was made by William Felch and seconded by David Ebert to take \$14,416.00 from Fire Department #2 reserve account. VV 2-0. A motion was made by David Ebert and seconded by William Felch to move \$129,000.00 to Town of Fifield reserve account. VV 2-0. The Towns auditor from Clearfield Auditing and Consulting presented and explained his findings and responsibilities for the 2025 audit. He found everything to be acceptable and has submitted all necessary documents. The Towns insurance policies are due July 1, 2026. They are in the process of receiving quotes and will be hearing from various companies at the regular meeting on June 2, 2026. The Town assessor, Justin Servin, notified the Town of a change to the dates of the upcoming Open Book and Board of Review. The new date and times are Open Book May 27th from 8:30-10:30 a.m. and Board of Review June 17th from 12:30-2:30 p.m. A recycling ordinance needs to be updated and changed to meet the requirements of the Department of Natural Resource.

FIRE DEPARTMENT REPORTS: Fire Department #1 reports and minutes were given. Chairman Felch signed the contract with Wolverine Fireworks Display for Fifield Annual Picnic and fireworks scheduled for July 11, 2026, at 9:30 p.m. The signed contract and down payment will be sent. Fire Department #2 reports and minutes were given. The department was contacted by a resident about putting up a little outdoor library box on the property. Permission was granted to move forward with this project. The Rural Rescue vehicle has been waiting for years to have 4-wheel drive installed and has now been informed they will be receiving a refund from the vendor, due to not being able to perform this service as promised in the agreement.

TOWN CREW REPORT: A new box was put on the Sterling by Monroe. Weight Limit restrictions will be removed on Monday, April 27th, 2026. All town vehicles and equipment are switching from winter to summer readiness. The wayside is open for the summer. A weight limit sign was posted on Sailor Lake Campground Road. Resident issue on Berry Patch Road has been resolved. There was discussion about the current condition and safety to operate the chipper due to it being over 40 years old. It was recommended to possibly rent one this year to find which type may work best for the Towns projects and put in 2027 budget to purchase a new chipper. A date will be set at May 5, 2026, meeting for the annual Road Tour.

TRANSFER SITES REPORT: COM2 recycling picked up 3 pallets with electronics. Crew supervisor will be getting quotes for the cost of a simple storage building to store recycled electronics.

iWorQ Systems: A service agreement was signed with vendor. This program is very beneficial for the Town, both Fire Departments, and the cemetery to manage and organize many facets of their business using a software system. A motion was made by David Ebert and seconded by William Felch to pay \$3500.00 for this system. VV 2-0.

CORRESPONDENCE: There was none.

REVIEW PAID INVOICES: The Board reviewed paid invoices.

ADJOURN: Motion made by David Ebert and seconded by William Felch to adjourn the meeting at 7:50 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