

**TOWN OF FIFIELD
REGULAR BOARD MEETING MINUTES
August 18, 2026, at 6:00 p.m.**

CALL TO ORDER: Chairman Felch called the meeting to order on August 18, 2026, at 6:00 p.m. at the Fifield Town Hall. Pledge of Allegiance was recited.

ROLL CALL: Present: William Felch, John Schroeder, David Ebert, Angie Richardson, Ted Fleming, and approximately 8 public attendees.

VERIFICATION OF POSTING: Clerk verified the public postings.

PUBLIC COMMENT: There were none.

APPROVE MEETING MINUTES: Minutes of August 4, 2026, were presented for review and approval. Motion made by John Schroeder and seconded by David Ebert to approve. VV 3-0.

CEMETERY FINANCIALS/REPORT: Financials were submitted for review.

CLERK/TREASURER REPORT: At the August 4, 2026, meeting a motion was made to amend the budget. A resolution is necessary to amend a budget. A motion to amend the 2026 budget to increase expenditure for Highway Insurance by \$16,500.00 and decrease cash reserve by \$16,500.00 by John Schroeder and seconded by David Ebert. VV 3-0. Clerk gave an update on the recent August 11, 2026, Primary Election. Supervisor Ebert questioned about signs being put up on Election Days showing "polling place".

TOWN CREW REPORT: Crew Supervisor reported pulverizing on Old 13 is complete and four culverts will be replaced. Hicks Landing Road has been seeded, mulched, and straw put down to complete. The crew has been putting water on the road to try and help it get packed down and keep it from wash boarding. Crushing at the gravel pit should be completed by the end of the week. There is plenty of rock for future crushing. Resident has removed hunting shack from the Town property near the gravel pit. All old Christmas decorations have been sold and the new Christmas decorations have been delivered to the Town. Recognition was given for a fabulous job done on receiving donations for this project.

TRANSFER SITES REPORT: Cement slab has been poured at the transfer site at Old 13 for a future recycling building.

FIRE DEPARTMENTS: Both departments reported on their fire and EMS calls. Fire Department 2 reported their minutes and training meetings.

SALE OF FIRE DEPT #1 BRUSH TRUCK: Fire Department #1 sold their 1987 brush truck chassis for \$7,000.00 which will be towards the purchase of their new brush truck purchased.

BEAUTIFICATION COMMITTEE: The Board is hopeful that a committee will be formed to help with concerns within the Town of Fifield.

APPROVAL OF RECYCLING ORDINANCE 105: Responsible Unit Recycling Ordinance 105 was signed by The Board to be compliant with the DNR. A motion was made by John Schroeder and seconded by David Ebert to approve. VV 3-0.

BUOY PLACEMENT: The buoys on Turner Lake will be left as is at this time. Supervisor Ebert will discuss with the Lake Association overseeing the buoys in the future. Other Lake Association on near by lakes do this project, not the Town. A motion was made by John Schroeder and seconded by David Ebert for no additional buoys.VV3-0.

DISCUSSION REGARDING FIRE DEPARTMENTS' ORGANIZATION AND BUDGET CONCERNS: Discussion on the mill rate set and given to The Town by the County helps in determining and setting the budget. A motion was made by John Schroeder and seconded by David Ebert for both Fire Chiefs to work together on the setting of the budget and getting the fire departments to combine activities, meetings, and trainings in the future for a better "team" environment. VV 3-0.

CORRESPONDENCE: There was none.

ADJOURN: Motion made by David Ebert and seconded by John Schroeder to adjourn the meeting at 7:36 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