

TOWN OF FIFIELD SPECIAL BOARD MEETING
Minutes of January 29, 2020

ROLL CALL: The meeting was brought to order on January 29, 2020 at 6:00 p.m. at the Fifield Town Hall. Present: W. Felch, J. Hintz, B. Salm. Also present T. Fleming, J. Jontry, C. Pagel and four others.

DISCUSS AND APPROVE PAYMENTS FOR T. FALLER LEGAL SETTLEMENT: The Board reviewed the Court Order for payments to Todd Faller (\$25,508.39) and to Attorney Curtiss Lein (\$6,651.63 for attorney's fees and \$1,098.14 for reimbursement of court costs). J. Hintz states he is opposed to paying the settlement and feels we should contact Attorney Dieckman to determine whether there are grounds for the Town to appeal. Attorney Dieckman was contacted via telephone. This item was tabled pending a response from Attorney Dieckman.

AMEND 2019 AND 2020 BUDGETS: A **MOTION** (Hintz, Salm) was made to approve the 2019 budget amendments as follows: Increase expenditures for legislative (board/legal) expenses by \$492; increase expenditures for highway wages and benefits by \$8,525; increase expenditures for highway and street maintenance by \$250; increase expenditures for solid waste/dumpster by \$2,368; increase expenditures for recycling costs by \$214; increase expenditures for CDBG expenses by \$40, 474; amend the CDBG reserve by \$17,125; and amend the general account reserve by \$35,198. Roll call vote: Felch – aye; Hintz – aye; Salm – aye. Motion carried. The 2020 budget amendments were tabled.

ADJOURN: A **MOTION** (Hintz, Salm) was made at 7:25 p.m. to adjourn. Motion carried, voice vote (3, 0). The meeting was then called back to order at 7:26 p.m. to approve the bank loan renewal for the fire department #1 fire truck. The Board approved the loan renewal. A **MOTION** (Salm, Hintz) was then made to adjourn at 7:28 p.m. Motion carried, voice vote (3, 0).

Respectfully submitted,

Jennifer Jontry, Town Clerk