

These minutes are a DRAFT and subject to approval at the next annual town meeting.

TOWN OF FIFIELD ANNUAL TOWN MEETING
Minutes of June 23, 2020

Present: W. Felch, B. Salm, J. Jontry and 7 attendees.

Call to Order: The Annual Town Meeting was brought to order by Board Chair W. Felch on Tuesday, June 23, 2020 at 7:00 p.m. at the Fifield Town Hall.

A **MOTION** was made by R. Lapp and seconded by H. Luedtke to accept the minutes of the April 16, 2018 Annual Town Meeting. Motion approved, voice vote (7, 0).

Presentation of the 2019 Annual Report: J. Jontry presented the 2019 Annual Report. A **MOTION** was made by H. Luedtke and seconded by D. Albright to accept the 2019 Annual Report as presented. Motion approved, voice vote (7, 0).

Discuss Issues Brought Forth by Town Electors:

H. Luedtke asked about the Dam Road/Hicks Landing Road intersection project. B. Felch stated the certified survey map has been completed and the Town needs a motion from the electors to approve the purchase of the parcel before we can proceed further with the purchase. A **MOTION** (M. Atkinson, H. Luedtke) was made to authorize the Town to purchase the parcel of land located in the NW ¼ of the SW ¼, Section 20, Township 39 North, Range 1 East, Town of Fifield, Price County, Wisconsin, belonging to Dale and Elizabeth Eckes; motion approved, voice vote (7, 0).

D. Fleming asked about purchasing the old school property. B. Felch stated the Town was previously authorized by the electors to sell the property and stated a value of approximately \$4,000 per lot for 8 lots. A special Board meeting will need to be held.

Take Action on those Issues Authorized Under WI Statutes: No further action will be taken at this time.

The 2021 Annual Town Meeting will be held on Tuesday, April 20th, 2021 at 7:00 p.m.

Adjourn: At 7:20 p.m. a **MOTION** to adjourn was made by M. Atkinson and seconded by R. Lapp. Motion approved, voice vote (7, 0).

Respectfully submitted,

Jennifer Jontry
Town Clerk/Treasurer