



April 17, 2018 **Regular Meeting - Town of Garfield**

Town of Garfield Regular Meeting
Tuesday, April 17, 2018 – 6:30 p.m.
Garfield Town Hall

Chairman Steve Dickinsen called the regular meeting of the Town Board of the Town of Garfield to order on Tuesday, April 17, at 6:35 p.m. in the town hall on Hillcrest Road. Present were Chairman Dickinsen, First Supervisor Lamoine Hanson, Second Supervisor Glenn Fremstad, Treasurer Clark Walker, and Clerk Ardy Robertson. Meeting notice verified. Also in attendance were road patrolman Don Brasda, Kevin Anderson, Lisa Walker, Karl Schearer, and Alice Glavin. Meeting notice verified.

Robertson read the minutes of the March 13, 2018 regular board meeting. Motion made by Hanson seconded by Fremstad, to approve minutes as presented. Motion carried.

Treasurer's report of income and expenses for March 2018 was presented by Treasurer Walker. Motion to approve treasurer's report made by Fremstad, seconded by Hanson. Motion carried.

Reconciliation Report presented by Clerk and Treasurer. Motion to approve reconciliation report made by Fremstad, seconded by Hanson. Motion carried.

Clerk presented monthly bills for payment. Motion by Hanson, seconded by Fremstad and carried to pay the bills.

Clerk brought up Wisconsin Municipal Clerk's Association, and a free membership we are offered, along with a class on Townhall Software at their conference on May 11. Hanson made a motion and Fremstad seconded, for the clerk to attend, with the stipulation that we obtain a class outline so we know it will be worth the long drive to Minocqua. Motion carried.

Road maintenance – Hours for the next month to be as needed, per the board. Dickinsen discussed a letter he received on a new type of clay road surface. He will look into this more. We were notified that our LRIP/TRI grant has been approved. We need to file a petition for the culvert on Searcy Road if we plan to do the culvert, which will be a 72" arch culvert. Motion to

approve the petition made by Fremstad, and seconded by Hanson. Motion carried. Clerk will mail one copy to Jackson County Highway Commissioner Jay Borek.

Praxair sent a contract renewal, and Hanson will look into our options and report at next month's meeting.

Recycling – Hanson reported the person who picks up white goods will plan to be here on the day of the white goods clean up, and will load items directly, rather than us storing and re-loading later.

Building Information Permit Application was received from Jenny Humphreys of Whispering Pines for an addition to the bar. Payment of \$25 received. Motion by Hanson, seconded by Fremstad, to approve. Motion carried.

Fire Board – March meeting discussion was on interest rate for the loan which was not locked down. Larry Amundson of Osseo was working on this and we will get a report on this soon.

Topics reported on by board and Karl Schearer speaking on behalf of the Plan Commission included - Website design project – WTA is endorsing JB Web Designs from Eau Claire. Clerk will attend a focus group in the Town of Spring Brook in Dunn County on April 25.

Metallic mining issue also discussed by Plan Commission. Several issues are being considered by the commission, including fee structure and comparison between the metallic and non-metallic ordinances. The commission tabled the upcoming cemetery ordinance. Their next meeting is Saturday, April 21st at 11 a.m.

Motion to adjourn made by Fremstad, seconded by Hanson, and carried. Meeting adjourned. Next meeting will be held Tuesday, May 8, at 6:30 p.m. in the town hall.

Ardy Robertson, Clerk