



August 13, 2014 Regular Meeting - Garfield Town Board

Town of Garfield Regular Board Meeting  
Wednesday, August 13, 2014 – 6:00 p.m.  
Garfield Town Hall

Chairman Dickinsen called the regular meeting to order on Wednesday, August 13, 2014 at 6:05 p.m. in the new town hall on Hillcrest Road. Full board present, including Chairman Steve Dickinsen, First Supervisor Lamoine Hanson and Second Supervisor Glenn Fremstad. Treasurer Clark Walker, and Clerk Ardy Robertson were also present. Meeting notice verified. Also in attendance was Don Brasda, patrolman, Kevin Anderson, shop general contractor, and a rep from Structures Unlimited, and several other Garfield residents, including Plan Commission members Alice Glavin, Susan Fox, Jackie Rindahl, and Raivo Balciunas, as well as Lisa Walker, Gerald Fox, and Kraig Richardson.

Ardy Robertson read the minutes of the July 8th regular meeting of the town board. Motion made by Hanson, seconded by Fremstad, to approve minutes as read. Motion carried.

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

Reconciliation Report: Motion to approve reconciliation report made by Fremstad, seconded by Hanson. Motion carried.

Year to date financial report presented by clerk.

Bills were presented for payment. Motion by Hanson, seconded by Fremstad, to approve payment of bills. Motion carried.

Correspondence: We received the amended Quit Claim Deed for the new shop area.

The water was such that we needed to have a water system installed – this was done by Gibson Water Care.

We had Quality Propane of Chippewa Falls connect our LP tank. We need to decide on the amount of LP that we will pre-purchase. Fremstad made a

motion to pre-pay 2,000 gallons of LP for the upcoming season at a price of \$1.49 per gallon. Motion seconded by Hanson, and carried.

Bridge inspections – Jackson County will be inspecting the bridges soon.

Fire Board meeting will be held Tuesday, August 19th. The agenda includes financing for a new fire engine. Hanson will attend.

The town received a check for \$400 from the logs harvested at the building site.

We also received a refund from Jackson Electric for \$1,835 from a bill already paid by Will Smith Electric, in connection with the new shop building.

Clerk requested approval for the purchase of a new election manual from the Government Accountability Board. Cost is \$8. Motion to approve made by Hanson, seconded by Fremstad and carried.

Town workshops are coming up in September. More on this at the September meeting.

Discussion on Non-Metallic Mining Ordinance changes being made by Plan Commission.

Insurance Renewal – Motion made by Hanson and seconded by Fremstad to renew all insurance policies (buildings, liability, vehicles, and workmen's comp). Motion carried. Clerk will return forms.

Kevin Anderson gave a report on the walk-through conducted prior to the meeting. There are a few details left to finish in the building. We have also had the inspection done and we passed.

Roads – nothing new at this time. Salt sand storage shed and fuel containment are still to be completed.

Building Information Permit Application – Jon Pribyl applied for a building information permit application and included the \$25 fee for same. Motion by Hanson, seconded by Fremstad, to approve. Motion carried.

Dustin McCune applied for a building information permit application and sent in the \$25 fee. Motion by Fremstad to approve, seconded by Hanson, and carried.

Discussion on work hours for the past month, and work hours were set for the next month.

Next Meeting – will be held on Tuesday, September 9, 2014, at 6:00 p.m.  
Motion to adjourn made by Hanson, seconded by Fremstad, and carried.  
Meeting adjourned.

Ardy Robertson, Clerk