Chairman Steve Dickinsen called the regular meeting of the Town Board of the Town of Garfield to order on Tuesday, December 11, 2018, at 6:30 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. Motion to approve agenda made by Fremstad, seconded by Hanson, and carried. Also in attendance were Dave Call, Alice Glavin, Lisa Walker, and Dianne Richardson.

Robertson read the minutes of the November 13, 2018 budget hearing. Motion made by Hanson seconded by Fremstad, to approve minutes as presented. Motion carried. Clerk read minutes of the November 13, 2018 special meeting of the electors to approve town levy. Motion made by Fremstad seconded by Hanson, to approve minutes as presented. Motion carried. Clerk read minutes of the 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 November, 2018 was presented by Treasurer Walker. Motion to approve treasurer's report made by Hanson, seconded by Fremstad. Motion carried.

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

Year to date financial report presented to board. Motion to approve made by Fremstad, seconded by Hanson, and carried.

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

Town investment policy discussed, in an effort to increase our interest earnings. Dickinsen wrote a resolution to grant authority to town treasurer to investigate investment options, and deposit town funds where we can get the best interest. Motion to adopt Town Investment Policy Resolution 2018-12 made by Fremstad, seconded by Hanson. Voice vote 3 yes, 0 no. Motion carried.

Chairman wrote a letter to town residents which can go into the town tax bills. After the board read it, Fremstad made a motion to approve it, and Hanson seconded. Motion carried. Clerk will copy the letter and get to Walker for inserting into taxes.

Discussion on town Christmas party. Clerk to set up town Christmas party with Levis Lodge this year. A tentative date is set for Monday, January 7, at 6:30 p.m., with dinner at 7 p.m. Clerk will send invitations when date is firmed up.

Recycling has been working out with Alice Glavin working most Saturdays during Don/Ruth Brasda's absence.

Shop jobs are up to date. Bridge inspection report received from Jackson County. WISLR report was mailed in last week by Delmore Consulting. Delmore gave several recommendations for the town roads.

Bluff View Road tree and limb removal notice prepared by Dickinsen. The tree/limb removal will begin January 21, 2019. Motion by Hanson, seconded by Fremstad, and carried to approve. Clerk will send registered letters to all property owners on Bluff View from Shane Olson's to County G.

Dickinsen discussed various grants we can apply for in order to fund upcoming road projects. The bridge on County G north of South Beef River Lutheran Church will be out all summer next year for replacement. Discussion on the rerouting of traffic while the bridge is out.

Karl Schearer appeared to discuss plan commission issues. The commission feels no cemetery ordinance is needed at this time. The commission feels the board should use the metallic mining ordinance recommended by the Wisconsin Towns Association, with one section from the non-metallic mining ordinance added. Schearer will consult with the WTA lawyer regarding a question the commission has, and get back to the board with the suggested metallic mining ordinance they have drafted.

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

Ardy Robertson, Clerk