

**Town of Garfield Budget Hearing
Tuesday, November 13, 2018 – 6:30 p.m.
Garfield Town Hall**

Chairman Dickinsen called the budget hearing of the Town Board of the Town of Garfield to order on Tuesday, November 13, 2018 at 6:35 p.m. in the town hall on Hillcrest Road. Present were Chairman Steve Dickinsen, First Supervisor Lamoine Hanson, Second Supervisor Glenn Fremstad, Treasurer Clark Walker, and Clerk Ardy Robertson. Meeting notice verified. Also in attendance were Alice Glavin, Lisa Walker, and Dianne Richardson. Copies of the proposed 2019 Summary Budget were passed out and Dickinsen went through it explaining line by line, along with the town's plans for road and bridge work in the coming year, and how they will be funded.

He pointed out that the increase in the debt service is due to the fact that the electors voted to fund Garfield's portion of the Osseo Rural Fire Department's new fire station recently built and our ongoing debt for the town shop/hall building.

Motion to adjourn made by Fremstad, seconded by Hanson, and carried. Meeting adjourned.

Ardy Robertson, Clerk

**Town of Garfield Special Meeting of
The Electors to Adopt the Town Levy
Tuesday, November 13, 2018 – immediately
following the Budget Meeting in the
Garfield Town Hall**

Chairman Dickinsen called the special meeting of the electors to adopt the town levy of the Town of Garfield to order on Tuesday, November 13, 2018 immediately following the budget hearing in the town hall on Hillcrest Road. Present were Chairman Steve Dickinsen, First Supervisor Lamoine Hanson, Second Supervisor Glenn Fremstad, Treasurer Clark Walker, and Clerk Ardy Robertson. Meeting notice verified. Also in attendance were Alice Glavin, Lisa Walker, and Dianne Richardson.

The board is proposing to set the levy at \$165,500. Resolution 2018-11 for the Adoption of the Town Tax Levy at \$165,500 - Motion by Glenn Fremstad to approve the levy at \$165,500 which includes an increase of \$1,771 over last year's levy. Included in the levy is the amount of the payment for the Town of Garfield's portion of the annual payment for the Osseo Rural Fire Department building which is \$25,514. Motion seconded by Lamoine Hanson. Motion carried unanimously, which was 8 yes, 0 no.

Motion to adjourn made by Alice Glavin, and seconded by Hanson. Motion carried unanimously, which was 8 yes, 0 no. Meeting adjourned.

Ardy Robertson, Clerk

**Town of Garfield Regular Meeting
Tuesday, November 13, 2018 – immediately following the
Special Town Meeting of the Electors
Garfield Town Hall**

Chairman Steve Dickinsen called the regular meeting of the Town Board of the Town of Garfield to order on Tuesday, November 13, 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 road patrolman Alice Glavin, Lisa Walker, and Dianne Richardson.

Robertson read the minutes of the October 9, 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 October, 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 Hanson, seconded by Fremstad and carried to pay the bills.

Proposed Summary Budget for 2019 – Motion to approve made by Hanson, seconded by Fremstad, and carried.

2019 Employee Handbook (Resolution 11-13-2018) handed out. Clerk will distribute to employees not at the meeting. Motion by Fremstad, seconded by Hanson, and carried, to approve the handbook.

Town Website – we received the contract from JB Systems, and the invoice. The site should be live upon the return of the contract. Clerk to return and coordinate the pushing out of the new site. Motion to approve JB Systems as our website carrier by approving the contract, made by Fremstad, seconded by Hanson, and carried.

Snow removal contract for 2018-19. Motion to leave pricing and rules the same as last year made by Hanson, seconded by Fremstad, and carried. Clerk to send contracts out to the same people that had one last year.

Correspondence – Gaylord Olson of Jackson County Conservationist, wrote a letter denying livestock siting at the Brandon Young residence on Sand Lane.

Building Information Application was received from Steven Toft of 13213 Thomas St., Osseo, WI, for a 40x52 ft. pole building which will be constructed on land he owns on County FF in the Town of Garfield. \$25 fee paid. Motion by Fremstad, seconded by Hanson, to approve. Motion carried.

Bridges and Roads – we received our annual bridge report with a few recommendations.

Winter work schedule will be on an as needed basis, determined by Dickinsen/Hanson.

Salt sand pricing received. Sperber Road needs some potholes filled. Chevron signs needed at the intersection of Kay Road and Sand Lane. Salt shed roof is patched. Red plow truck needs wing blades.

Motion to adjourn made by Fremstad, seconded by Hanson, and carried. Meeting adjourned. Next meeting will be held Tuesday, December 11 at 6:30 p.m. in the town hall.

Ardy Robertson, Clerk