

**Town of Garfield Regular Meeting
Tuesday, June 8, 2021 – 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, June 8, 2021, at 6:45 p.m. in the town hall on Hillcrest Road. Present were Chairman Dickinsen, First Supervisor Lamoine Hanson, Treasurer Clark Walker, and Clerk Ardy Robertson. Second Supervisor Glenn Fremstad was absent. Meeting notice verified. Motion to approve agenda made by Hanson, seconded by Dickinsen, and carried. Also in attendance was Alice Glavin.

Clerk read the minutes of the May 11, 2021 regular meeting. Motion by Dickinsen, seconded by Hanson, to approve minutes as read. Motion carried.

Treasurer's report of income and expenses for May, 2021 was presented by Walker. Motion to approve treasurer's report made by Hanson, seconded by Dickinsen. Motion carried.

Hanson and Dickinsen attended open house at Universal Truck. While there they found a sander for red International dump truck. Hanson made a motion and Dickinsen seconded it, to purchase it for \$3,350. Motion carried.

They also found a jerk rope for pulling dump trucks out of slide offs. Hanson made a motion and Dickinsen seconded, to purchase the jerk rope. Motion carried.

Reconciliation Report presented by Clerk and Treasurer. Motion to accept made by Dickinsen, seconded by Hanson, and carried.

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

Dickinsen is serving on the broadband committee. More to come on this.

Discussion on Garfield Day. Tabled for now, more to come on this.

Discussion on the logs and other branches along Bluff View. Sven Fritz will remove the logs that are left. If Fritz then finishes the work of clearing the right of way on Sand Lane, he will be awarded the contract for the culvert on Sand Lane, otherwise it will be awarded to the next bidder at the July meeting – motion to this effect by Dickinsen, seconded by Hanson, and carried.

Applications received from Whispering Pines, Levis Lodge, and Trails' End for renewal of their beer and liquor licenses. Fees of \$400, plus \$10 publication fee,

received from all three. Motion to approve made by Hanson, seconded by Dickinsen, and carried. Application for cigarette license received from Levis Lodge, fee of \$10 received. Motion by Hanson, seconded by Dickinsen, and carried.

Renewal applications for operator licenses received from Kris Hanson for Amy Allard, Tammy Koecheler, Kary Petricka, Karen Stensen, and Morgan Rud. Motion by Hanson, seconded by Dickinsen, and carried.

Discussion on secure storage for the new voting machine when it arrives. More to come on this.

Refinancing of shop/hall building, along with the purchase of the new pickup. Motion by Dickinsen to secure a loan with BCPL with an annual payment of around \$24,876, number of years to be determined by BCPL, resulting in significant interest savings. Motion seconded by Hanson, and carried.

Garfield-Cleveland maintenance agreement (potholes, mowing, snow removal) for Section 1 (South Town Line Road) and East/West Town Line Road drafted by Dickinsen and Phil Hazard of Cleveland. Hanson made a motion to accept this agreement, seconded by Dickinsen and carried. Clerk to send agreement for Cleveland's signatures.

Road Trip Permit given to John Severson by Chairman Dickinsen.

Grader is at Clark Walker's house getting worked on. Garfield will be applying for ARPA (American Rescue Plan Act) funding. More on this later.

Motion to adjourn made by Hanson, seconded by Dickinsen, and carried. Meeting adjourned. Next meeting will be held Tuesday, July 13, 2021, at 6:30 p.m., in the town hall.

Ardy Robertson, Clerk