

TOWN OF GARFIELD, JACKSON COUNTY – Notice of Regular Monthly Meeting

(Note Change of Date) **Wednesday, October 13, 2021. Town Hall, N12915 W. Hillcrest Road, Osseo, WI – 6:30 PM.**

AGENDA

1. **Meeting called to order by Chairman Dickinsen**
 - Roll Call/Quorum Call/Introduction of Guests
2. **Procedural Motions by Members of the Town Board.**
 - Approve Agenda and Set/Approve Order of Business/Verify Legal Notice
3. **Clerk and Treasurer Reports**
 - Clerk; Minutes of prior Board Meeting - Board approves after errors and/or omissions are rectified.
 - Treasurers Report; **(2020 Year-end Balance \$152,511.04), (September 2021 Balance \$269,894.87)**
 - Clerk/Treasurer Reconciliation Report.
 - Clerks Year-to-Date Financial Report.
4. **Review of Bills by Town Board**
 - Discussion and action by Town Board on Bills to be paid this month.
5. **Communications. (Resident concerns may need to be included on a Future Agenda)**
 - Letters, emails & phone calls to Board Members, Resident concerns.
6. **Standing Committee Reports and Action by Town Board**
 - ❖ **Administration and Finance**
 - ***Reports & Action by Town Board***
 - Presentation by Chr. Dickinsen; Jackson County Broadband Project
 - Set Dates for Budget Committee Meetings/Discussion 2022 Budget
 - ARPA Report Date
 - LRIP/TRIP Committee
 - Jerk Rope Purchase
 - WTA State Convention Registration
 - South Beef River Cemetery Guard Rail
 - Voting Machine Storage
 - Office/Town Hall Supplies; paper, ink, bathroom supplies, etc.
 - ❖ **Waste & Recycling Center - (WRC)**
 - ***Reports & Action by Town Board***
 - Employee Schedule for Oct./Nov. Dates; **10/16/21, 10/23/21, 10/30/21, 11/6/21**
 - Approve Diane Richardson as Recycling Worker
 - Maintenance and/or Supplies Needs
 - ❖ **Road, Bridge, Culvert Maintenance & Repair**
 - ***Reports & Action by Town Board***
 - Maintenance and Repair Projects
 - a. Sign & Post maintenance
 - b. Sand Lane Culvert Reset – **Sven Fritz**
 - c. Culvert Riprap Needs; **Poplar, East Hillcrest, Crave**
 - Contracted Maintenance and Repair Projects
 - a) Ayres Associates – East Moe Road Bridge 2022
 - b) Delmore Consulting – **2021 Pavement Ratings Due 12/15/21**
 - ❖ **Building & Equipment Maintenance and Repair**
 - ***Reports & Action by Town Board***
 - Maintenance and Repair Projects
 - a) Town Shop / Grader Shed / Salt Shed
 - b) Gas & Fuel Barrels
 - c) Grader
 - d) Case IH Tractor / Mower
 - e) NH Tractor, Mower, Loader
 - f) Reclaimer / Groomer / Roller
 - g) Ton Truck
 - h) Red Plow Truck – **Plow Wing Trade with Jenson_**
 - i) Orange Plow Truck
 - ❖ **Fire Board**
 - ***Reports & Action by Town Board***
 - ❖ **Planning Commission Report**
 - ***Reports & Action by Town Board***
7. **Set Date for Next Regular Monthly Board Meeting; **Tuesday, November 9, 2021 (Budget Hearing. Annual Meeting of the Electors to set the Levy. Board meeting to Adopt a Budget for 2022).****
8. **Meeting Adjournment**

Steven V. Dickinsen, Town Chair

Posted on this 3rd Day of October 2021

