

**Town of Garfield Regular Meeting
Tuesday, August 10, 2022 – 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, August 10, 2022, 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 Hanson, seconded by Fremstad, and carried. Also in attendance was Alice Glavin and Linda Fremstad.

Clerk read the minutes of the July 12, 2022 regular meeting. Motion by Hanson, seconded by Fremstad, to approve minutes with one correction. ARPA funds cannot be used for fire levy as mentioned. Minutes should have said we will NOT use them for that purpose. Motion carried as amended.

Treasurer's report of income and expenses for June, 2022 was presented by Walker. Motion to approve treasurer's report made by Fremstad, seconded by Hanson. Motion carried. (ARPA funds of \$72,639.98 are being held in reserve.) These are intergovernmental funds, so there are stipulations. Our intention is to use these funds for road and recycling wages, but NOT for the fire dues levy as previously reported.

Reconciliation Report presented by Clerk and Treasurer. Motion to accept made by Fremstad, seconded by Hanson, and carried. Budget summary report presented.

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

BCPL Loan Application has been sent in again,

Dickinsen wrote a letter to a resident who had damaged a town road, telling him the town will settle for \$500 for the damage since he has cooperated with the town. Motion to approve the letter as written made by Fremstad, seconded by Hanson, and carried. Clerk will mail the letter.

Clerk Ardy Robertson had submitted a written resignation in June, due to health reasons, so Dickinsen is making an appointment to the position of clerk of Adrian

Swanson. Motion to approve resignation of Robertson and appointment of Swanson made by Fremstad, and seconded by Hanson. Motion carried.

Fall workshop registration for the 9/21 meeting is available now. Swanson, Walker and Hanson will attend. Clerk to send in registrations prior to September meeting to get the early bird rate.

State convention is coming up in Appleton October 9-11. Swanson will attend, and town will reimburse him.

Proposed plat change for James Nessler property being divided into two parcels – the board needs to take a position of in support of, opposed to, or no position. Motion by Fremstad, seconded by Hanson, to take no position on the issue. Swanson will return the signed position paper to the county. Motion carried.

Recycling – Alice will work August 13, but may need to take off later in the month. Whenever she needs off Heath Doyle will work.

Dickinsen created a Utility Permit form. Motion to approve the form made by Fremstad, and seconded by Hanson. Motion carried. Form will be put on website.

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

Ardy Robertson, Clerk