

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

Tuesday, April 18, 2023 – Immediately Following the Town Annual Meeting.

Garfield Town Hall, N12915 W. Hillcrest Road, Osseo, WI.

AGENDA

1. **Meeting called to order by Chairman Dickinsen**
 - Roll Call/Quorum Call/Introduction of Guests (Town Board “Oath of Office”)
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; (2022 Year-end Balance \$292,105.54) (February 2023 Balance \$801,873.38)
 - 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 and Vouchers. (ORFD Operations and Debt Service Levies)
5. **Town Board Reports and Other Communications**
 - Chairman & Supervisors Report, County Board Update, Legislative Issues Update
6. **Town Business Reports and Action by Town Board**
 - ❖ **Administration and Finance**
 - **Reports & Action by Town Board**
 - East Moe Road Bridge – BIA Grant
 - Appoint ORFD Board Members for 2023-2025
 - Appoint the 2023-2026 Planning Commission
 - E911 Address Signs and ATV/UTV Signs
 - Town Payroll Services - Haukeness Accounting
 - Appointment of Clerk and Deputy Clerk
 - Board of Review Training – April 28th
 - ARPA Report Due – April 30th
 - Universal Open House Preregistration – May 10th
 - Town Officials Workshop – May 15th
 - Election and Storage Space Security Cost Estimates from Kevin Anderson
 - Notice to Build Information Form & Driveway Permits. Other; As Legally Permitted
 - ❖ **Waste & Recycling Center - (WRC)**
 - **Reports & Action by Town Board**
 - WRC Site Coordinator and Annual Work Schedule
 - ❖ **Road, Bridge, Culvert Maintenance & Repair**
 - **Reports & Action by Town Board**
 - Maintenance and Repair Projects
 - a. Sign & Post maintenance – SBR Guard Rail, ATV/UTV
 - b. Bridges, Culverts & Roads – Patching and Grading
 - Contracted Maintenance and Repair Projects
 - ❖ **Building & Equipment Maintenance and Repair**
 - **Reports & Action by Town Board**
 - Maintenance and Repair Projects
 - a) Town Shop / Grader Shed / Salt Shed
 - b) DEF, Oil, Gas & Fuel Barrels
 - c) John Deere Grader
 - d) Case IH Tractor / Mower
 - e) NH Tractor, Mower, Loader
 - f) Reclaimer / Groomer / Roller / Patch Trailer – Plastic Liner for Trailer
 - g) 6500 Chevrolet Multipurpose Truck
 - h) Ford 1-Ton Maintenance Truck
 - i) International Plow/Sander Truck
 - j) Ford Plow/Sander Truck – For Sale
 - ❖ **Fire Board**
 - **Reports & Action by Town Board**
 - Annual Fire Board Meeting, Thursday, April 20, 2023 – 6:30 PM
 - ❖ **Planning Commission Report**
 - **Reports & Action by Town Board**
7. **Date for Annual Meeting & Next Regular Monthly Board Meeting; Wednesday, May 10, 2023 – 5:30 PM**
8. **Meeting Adjournment**

Steven V. Dickinsen, Town Chair

Posted on this 12th Day of April 2023

