Wednesday, December 13, 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 Monday, November 7, 2022 at the town hall on Hillcrest Road. Present were Chairman Steve Dickinsen, First Supervisor Lamoine Hanson, Second Supervisor Glenn Fremstad, Treasurer Clark Walker, and Clerk Adrian Swanson.

Meeting notice verified. Motion by Fremstad to add transfer of ARPA Funds to the General Account and approve the agenda, seconded by Hanson, and motion carried to approve agenda made by Hanson, seconded by Dickinsen, and motion carried.

Meeting minutes of the November 7, 2022 regular meeting were read. Motion to approve the minutes made by Dickinsen, seconded by Fremstad, and motion carried.

Meeting minutes of the December 2, 2022 special meeting for Paradise Pines Resort Inc Liquor License meeting were read. Motion to approve the minutes made by Dickinsen, seconded by Fremstad, and motion carried.

Treasurer's report of income and expenses for November, 2022 was presented by Walker. Motion to approve treasurer's report made by Dickinsen, seconded by Fremstad, and motion carried.

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

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

Motion was made by Fremstad to approve Annual Work Contract Resolution 121322-2, the 2023 Waste and Recycling Center Contract and Guidelines seconded by Dickinsen, and motion carried

Motion was made by Hanson to approve the Annual Work Contract Resolution 121322-1 the 2023 Maintenance/Patrolman Contract and Guidelines seconded by Fremstad, and motion carried

Motion was made by Fremstad to approve the Annual Work Contract Resolution 121322-3 the 2023 Election Inspector Contract and Guidelines seconded by Hanon, and motion carried

Motion was made by Dickinsen to transfer 2022 ARPA funding to the General Account for payment of the Moe Road Bridge project, seconded by Hanson, and motion carried

List for attendees to the February 25, 2023 Wisconsin Towns Association course discussed to determine attendees.

Motion to get multiple vendor quotes for Plow Blades made by Dickinsen, seconded by Hanson, and motion carried. Clerk will ask County Highway Supervisor where the county makes its purchases.

Town Christmas Dinner times and dates discussed

Motion by Hanson to move the Town of Garfield Regular Meeting dates to the second Wednesdays at 5:00 p.m. of each month, seconded by Fremstad, and motion carried.

Motion by Fremstad to set the January Caucus date to Wednesday, January 11, 2023 at 5:00 p.m., seconded by Hanson, and motion carried.

Motion by Hanson to send follow up letter to Lunde Brothers Construction for repair of Bluff View Road, seconded by Fremstad, and motion carried.

Motion by Hanson to refer the Jackson County Comprehensive Plan map of the Town of Garfield to the Planning Commission for their review and recommendation, seconded by Fremstad, and motion carried.

Motion by Dickinsen to close the Town of Garfield Waste and Recycling Center on Saturday December 24, 2022 and reopen on December 31, 2022, seconded by Hanson, and motion carried.

Motion by Hanson to approve purchase of an Environment Control Unit for the Waste and Recycling Center office, seconded by Fremstad, and motion carried

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

Next meeting will be held on Wednesday, January 11, 2023 at 5:00 p.m., following the Town Caucus at the Garfield Town Hall.

Garfield Town Clerk
Adrian G. Swanson

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