

**Town of Garfield Regular Meeting  
Tuesday, February 8, 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, February 8, 2022, at 6:55 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 presented a printed copy of the minutes of the January 11, 2022 meeting. Motion by Dickinsen, seconded by Hanson, to approve minutes as presented. Motion carried.

Treasurer's report of income and expenses for January, 2022 was presented by Walker. Motion to approve treasurer's report made by Hanson, seconded by Dickinsen. Motion carried. (ARPA funds of \$36,319.99 are being held in reserve, and we anticipate receiving another \$36,319.99 in June, 2022.)

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. Motion carried.

WTA Scholarship program flyer was presented by Dickinsen. Clerk will send to Osseo-Fairchild High School Guidance Counselor.

Dickinsen explained an infrastructure grant availability. We will need to hire someone to fill out the forms for it, due to following federal guidelines.

WTA County meeting will be held February 21<sup>st</sup> in Black River Falls. Board members will attend.

WTA District meeting will be held Saturday, March 5<sup>th</sup> in Eau Claire. Hanson, Robertson and Walker in addition to Dickinsen, will attend. Clerk to send in the registration.

Equipment – the board is considering selling the orange dump truck to avoid constant repairs. Also possibly putting a plastic liner in the red dump truck. Discussion on putting a front tar tray on the dump truck for road patching.

Recycling – Alice Glavin cannot work on Saturday, February 19<sup>th</sup> so Dickinsen will contact Dianne Richardson to see if she can work.

Motion to adjourn made by Dickinsen, seconded by Hanson, and carried. Meeting adjourned. Next meeting will be held Tuesday, March 8, 2022, at 6:30 p.m., in the town hall.

Ardy Robertson, Clerk