

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

Wednesday, January 10, 2024 – 5:30 PM. Garfield Town Hall, N12915 W. Hillcrest Road, Osseo, WI.

## AGENDA

1. **Meeting called to order by Chairman Dickinsen**
  - Roll Call & Quorum Call. Introduce 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 the Previous Meeting. Board approves after errors and/or omissions are rectified.
  - Treasurers Report; **(2022 Year-end Balance \$292,105.54) (December 2023 Balance \$321,858.54)**
  - Clerk/Treasurer; Reconciliation Report.
  - Clerk; Year-to-Date Financial Report.
4. **Review of Bills by Town Board**
  - Discussion and action by Town Board on Bills and Vouchers.
5. **Town Board Reports and Other Communications**
  - Chairman & Supervisors Report, County Board Update, Legislative Issues Update
6. **Town Business Reports and Actions by Town Board**
  - ❖ **Administration and Finance**
    - ***Reports & Actions by Town Board***
      - 2023 Year-end Fund Balance Report
      - Tax Collection Bond for Town Treasurer
      - Registration for Board of Review Training – March 2, 2024
      - Town Credit Card Application
      - Employee Appreciation Dinner
      - Notice to Build Information Form & Driveway Permits
      - Election and Storage Space Security, Other; As Legally Permitted
  - ❖ **Waste & Recycling Center - (WRC)**
    - ***Reports & Actions by Town Board***
      - Employee 2024 Work Schedule adopted by the Board on 12/13/23
  - ❖ **Road, Bridge, Culvert Maintenance & Repair**
    - ***Reports & Action by Town Board***
      - Maintenance and Repair Projects
        - a. Sign & Post maintenance
          - 1.Culvert Markers**
        - b. Bridges, Culverts & Roads
          - 1.Town Roads and Driveway Plow Routes**
      - Contracted Maintenance and Repair Projects
        - a. 2023 PASER Report – Delmore Consultants
  - ❖ **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 / Brush Mower – **Mower Control Repair**
        - e) NH Tractor, Mower, Loader – **Rear Tire Replacement Options**
        - f) Reclaimer / Groomer / Roller / Disc Mower/ Patch Trailer
        - g) 6500 Chevrolet Multipurpose Truck
        - h) Ford 1-Ton Maintenance Truck – **Brake Repair**
        - i) International Plow/Sander Truck – **Oil, Lube, Filters**
        - j) Ford Plow/Sander Truck
  - ❖ **Fire Board**
    - ***Reports & Action by Town Board***
  - ❖ **Planning Commission Report**
    - ***Reports & Action by Town Board***
7. **Next Regular Monthly Board Meeting; Wednesday, February 14, 2024 – 5:30 PM**
8. **Meeting Adjournment**

*Steven V. Dickinsen*, Town Chair

Posted on this 5th Day of January 2024

