

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

Wednesday, March 13, 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; **(2023 Year-end Balance; \$309,154.33) (January 2024 Balance; \$824,646.70)**
 - 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**
 - Town Elected Officials Report, County Board Officials Report, Legislative Issues Report
6. **Town Business Reports and Actions by Town Board**
 - ❖ **Administration and Finance**
 - ***Reports & Actions by Town Board***
 - Billing Update on East Moe Road Bridge
 - Grant Updates; Requa Road & North Sand Lane
 - Annual Spring Road Tour – **Friday, April 5th**
 - Oak Wilt Prevention Information, (WDNR Publication) – April to Mid-July
 - Town of Garfield Annual Meeting – **Tuesday, April 16th**
 - Jackson County Unit Meeting – **Thursday, April 18th**
 - 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***
 - Appliance and Electronics Round-Up – **Saturday, April 20th**
 - ❖ **Road, Bridge, Culvert Maintenance & Repair**
 - ***Reports & Action by Town Board***
 - Town Employee Projects
 - a) Report; Maintenance and Repair Assignments
 - Contracted Projects
 - a) 2024 Culvert Inventory & PASER Reports – Delmore Consultants
 - ❖ **Building & Equipment Maintenance and Repair**
 - ***Reports & Action by Town Board***
 - Town Employee Projects
 - a) Report; Maintenance and Repair Assignments
 - Contracted Projects
 - a) None
 - ❖ **Osseo Rural Fire Department, (ORFD) Fire Board**
 - ***Reports & Action by Town Board***
 - Fireman's Party - **Saturday, March 16, 2024**
 - ORFD Annual Meeting - **Wednesday, April 17, 2024**
 - ❖ **Planning Commission Report**
 - ***Reports & Action by Town Board***
7. **Town of Garfield Annual Meeting Followed by the Town's Regular Monthly Board Meeting; (Tuesday, April 16, 2024 – 5:30 PM)**
8. **Meeting Adjournment**

Steven V. Dickinsen, Town Chair

Posted on this 8th day of March, 2024