

# TOWN OF GARFIELD ANNUAL MEETING NOTICE

**Town of Garfield, Jackson County, WI  
Garfield Town Hall, N12915 W. Hillcrest RD, Osseo, WI  
Tuesday, April 16, 2024 – 5:30 PM**

## ANNUAL TOWN MEETING AGENDA

1. Call to order.
2. Verification of public notice.
3. Approval of Minutes from April 18, 2023 Annual Meeting.
4. Approval of Minutes from November 8, 2022 Special Meeting of the Electors. (Budget and Levy Meeting)
5. 2023 Annual Report
6. Discussion and/or Action on items as permitted by State Statutes for Town Annual Meetings.
7. Announcements
8. Adjournment

**(April Regular Monthly Meeting to be Held Immediately Follow the Annual Meeting)**

Agenda by; *Steven V. Dickinsen, Chairman*

Posted this 12<sup>th</sup> Day of April, 2024

**TOWN OF GARFIELD, JACKSON COUNTY – Notice of Regular Monthly Meeting**  
**Tuesday, April 16, 2024, 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. 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) (March 2024 Balance; \$374,258.62)
  - 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***
      - Approve Road Tour Meeting Minutes
      - 2024 Spring/Summer Road Maintenance Plans
      - Coordinate Loading and Delivery of Recycled Appliances and Electronics
      - Jackson County Fair Donation
      - Gravel & Roack Quotes
      - Town Wage Rate Formula
      - WTA Road School – April 29 to May 1, 2024
      - Jackson County Unit Meeting – **Thursday, April 18<sup>th</sup>**
      - Notice to Build Information Form & Driveway Permits
      - Old Records Storage Space Security
  - ❖ **Waste & Recycling Center - (WRC)**
    - ***Reports & Actions by Town Board***
    - Appliance and Electronics Round-Up – **Saturday, April 20<sup>th</sup>**
  - ❖ **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***
      - ORFD Annual Meeting - **Wednesday, April 17, 2024**
  - ❖ **Planning Commission Report**
    - ***Reports & Action by Town Board***
7. **Town of Garfield Regular Monthly Board Meeting; **Wednesday, May 8, 2024****
8. **Meeting Adjournment**

Steven V. Dickinsen, Town Chair

**Posted on this 12<sup>th</sup> day of April, 2024**