

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

**Wednesday, May 8, 2024 at 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) (April 2024 Balance; \$350,584.14)**
  - 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***
      - June 2024 Meeting Date Change
      - Sand Lane Road Grant
      - Personal Property Tax Exemption, (PA-551)
      - Maintenance of Effort for Fire and EMS (SL-305)
      - Open Book & Board of Review Dates
      - Alcohol Licenses – Bartender Form
      - Notice to Build Information Form & Driveway Permits
      - Old Records Storage Space Security
  - ❖ **Waste & Recycling Center - (WRC)**
    - ***Reports & Actions by Town Board***
  - ❖ **Road, Bridge, Culvert Maintenance & Repair**
    - ***Reports & Action by Town Board***
      - Town Employee Projects
        - a) Report; **Maintenance and Repair Projects**
      - 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 Projects**
      - Contracted Projects
        - a) None
  - ❖ **Osseo Rural Fire Department, (ORFD) Fire Board**
    - ***Reports & Action by Town Board***
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  - ❖ **Planning Commission Report**
    - ***Reports & Action by Town Board***
7. **Town of Garfield Regular Monthly Board Meeting; TBD**
8. **Meeting Adjournment**

Steven V. Dickinsen, Town Chair

**Posted on this 2<sup>nd</sup> day of May, 2024**