

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

Wednesday, June 21, 2023 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/Introduction of 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 **May 23 & June 6 Board Mtgs** - Board approves after errors and/or omissions are rectified.
 - Treasurers Report; **(2022 Year-end Balance \$292,105.54) (May 2023 Balance \$385,007.24)**
 - Clerk/Treasurer Reconciliation Report.
 - Clerks 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 Action by Town Board**
 - ❖ **Administration and Finance**
 - ***Reports & Action by Town Board***
 - East Moe Road Bridge Grant
 - ATV & UTV Ordinance Review/Update
 - Jackson County Fair Support
 - Memorandum of Understanding with Jackson County for WISVOTE Data Entry Services
 - E911 Address Signs and U-Posts
 - CIC Insurance Renewal
 - Computer Replacement
 - Election and Storage Space Security
 - Alcoholic Beverages Permit Renewals
 - Notice to Build Information Form & Driveway Permits
 - Other; As Legally Permitted
 - ❖ **Waste & Recycling Center - (WRC)**
 - ***Reports & Action by Town Board***
 - ❖ **Road, Bridge, Culvert Maintenance & Repair**
 - ***Reports & Action by Town Board***
 - Maintenance and Repair Projects
 - a. Sign & Post maintenance – **SBR Guard Rail, ATV/UTV**
 - b. Bridges, Culverts & Roads – **Bluff View Road Ditch Repair/Requa Road Maintenance**
 - Contracted Maintenance and Repair Projects
 - a. 2023 PASER Report – Delmore Consultants. (Due 12/15/23)
 - ❖ **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 / Mower
 - e) NH Tractor, Mower, Loader
 - f) Reclaimer / Groomer / Roller / Patch Trailer – **Plastic Liner for Trailer**
 - g) 6500 Chevrolet Multipurpose Truck
 - h) Ford 1-Ton Maintenance Truck
 - i) International Plow/Sander Truck
 - j) Ford Plow/Sander Truck – **For Sale**
 - ❖ **Fire Board**
 - ***Reports & Action by Town Board***
 - ❖ **Planning Commission Report**
 - ***Reports & Action by Town Board***
7. **Next Regular Monthly Board Meeting; **Wednesday, July 12, 2023 – 5:30 PM****
8. **Meeting Adjournment**

Steven V. Dickinsen, Town Chair

Posted on this 14th Day of June 2023

