

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

Wednesday, July 10, 2024 – Starting 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. **Reports; Michel Berner, Clerk and Clark Walker, Treasurer**
 - Clerk; Minutes of the Previous Meeting. Board approves after errors and/or omissions are rectified.
 - Treasurers Report; **(2023 Year-end Balance; \$309,154.33) (May 2024 Balance; \$344,944.03)**
 - 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***
 - Requa Road Bid (LRIP Grant Project)
 - Sand Lane Road Grant – State Management Agreement, (SMA)
 - GFL Environmental Proposal
 - WIS Vote Data Provider MOU with Jackson County
 - August Elections
 - Jackson County Towns Association Meeting, July 18, 2024
 - CIC Property Insurance Renewal – Due in August
 - Notice to Build Information Form & Driveway Permits
 - ❖ **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 Log**
 - Contracted Projects
 - a) Requa Road; **Base Course and Double Chip Seal**
 - b) 6-20 Foot Culvert Program; **Delmore Consulting**
 - ❖ **Building & Equipment Maintenance and Repair**
 - ***Reports & Action by Town Board***
 - Town Employee Projects
 - a) Report; **Maintenance and Repair Projects Log**
 - Contracted Projects
 - a) None
 - ❖ **Osseo Rural Fire Department, (ORFD) Fire Board**
 - ***Reports & Action by Town Board***
 - Report; **Fire Station Construction Issues**
 - ❖ **Planning Commission Report**
 - ***Reports & Action by Town Board***
 - None
7. **Next Town of Garfield Regular Monthly Board Meeting; August 14, 2024 – 5:30 PM**
8. **Meeting Adjournment**

