

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

Wednesday, August 9, 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
 - ***Eric Rogness, VP Commercial Banking – Town Deposit Fraud Protection**
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; **(2022 Year-end Balance \$292,105.54) (July 2023 Balance \$597,416.59)**
 - 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**
 - 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 DOT Billing
 - Loan Prepay to BCPL
 - Maintenance Agreement with Town of Bridge Creek for Sperber and North Town Line Roads
 - CIC Insurance Renewal – Due August 12, 2023
 - Bid Specifications for Requa Road and Bluff View Road
 - Town Officials Fall Workshop – September 19
 - Jackson County Towns Association Meeting – September 7
 - Election and Storage Space Security
 - 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**
 - b. Bridges, Culverts & Roads – **Bluff View Road Ditch Repair & Requa Road Maintenance**
 - Contracted Maintenance and Repair Projects
 - a. 2023 PASER Report – Delmore Consultants. (Due 12/15/2023)
 - ❖ **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 / Brush Mower
 - e) NH Tractor, Mower, Loader
 - f) Reclaimer / Groomer / Roller / Disc Mower/ 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***
 - UTV/ATV Ordinance
7. **Next Regular Monthly Board Meeting; **Wednesday, September 13, 2023 – 5:30 PM****
8. **Meeting Adjournment**

Steven V. Dickinsen, Town Chair

Posted on this 4th Day of August 2023