TOWN OF GARFIELD, JACKSON COUNTY – Notice of Regular Monthly Meeting <u>Tuesday, August 12, 2025 – 5:30 PM</u>

Garfield Town Hall, N12915 W. Hillcrest Road, Osseo, Wl.

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: 2024 Year-end Balance; \$337,051.57
 July 2025 Balance; \$431,425.53
 - Clerk/Treasurer; Reconciliation Report.
 - Clerk; Year-to-Date Financial Reports.
- 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
 - Board of Review (8/7/25)
 - July Storm Damage
 - Town Property Insurance Payment to Community Insurance Company, (CIC)
 - Budget Considerations for 2026
 - Clerk Collage Update
 - Notice to Build Information Form & Driveway Permits
 - Snow Removal Contracts
 - Wistar-WIN Accounting Program Acquisition
 - Other; As Legally Permitted
 - Waste & Recycling Center (WRC)
 - Reports & Actions by Town Board
 - * Road, Bridge, Culvert Maintenance & Repair
 - Reports & Action by Town Board
 - Town Employee Work Activities
 - a) Report; Town Board's "Spring & Summer Road Work List"
 - Contracted Projects
 - a) Delmore Consulting; DOT Road & Culvert Reports/PASER Report
 - b) Jackson County Highway Department; 2025 Bridge Maintenance
 - c) Scott Construction; Sand Land Road LRIP Project
 - 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
 - August Fire Dues Payment
 - Planning Commission Report
 - > Reports & Action by Town Board
- 7. Next Town of Garfield Regular Monthly Board Meeting; Tuesday, September 9, 2025 5:30 PM
- 8. Meeting Adjournment

Agenda By; Steven V. Dickinsen, Town Chair