

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

Monday, September 11, 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 – 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 \$576,795.97)**
  - 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
      - Chippewa Valley Energy Prepay LP Contract
      - Maintenance Agreements with Town of Bridge Creek Update
      - CIC Insurance Renewal Update
      - Bid Quotes for Requa Road and Bluff View Road
      - Town Weed Spraying Policy
      - Set Town Finance Committee 2024 Budget Meeting Dates
      - Town Officials Fall Workshop Registration – September 19
      - Towns Association State Conference Registration – October 22-24
      - 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 from JC Hwy Dept.**
        - b. Bridges, Culverts & Roads
      - 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***
      - **Fire Board Budget Meeting September 12, 2023 – 7:00PM at ORFD, 50965 Industrial RD, Osseo, WI**
  - ❖ **Planning Commission Report**
    - ***Reports & Action by Town Board***
      - **UTV/ATV Ordinance**
7. **Next Regular Monthly Board Meeting; **Wednesday, October 11, 2023 – 5:30 PM****
8. **Meeting Adjournment**