TOWN OF GARFIELD, JACKSON COUNTY – Notice of Regular Monthly Meeting <u>Tuesday, September 9, 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
 - Town of Bridge Creek Snowplow Agreement for N. Townline RD.
 - Town of Garfield Snowplow Contracts 2025-26
 - Clerk and Treasurer Bond Insurance for Tax Collections
 - Set Town Budget Preparation Meeting Dates for Finance Committee
 - Local Road Improvement Grants for 2026
 - Change Meeting Date to Wednesday, October 15, 2025
 - Notice to Build Information Form & Driveway Permits
 - 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:
 - Contracted Projects
 - a) Delmore Consulting; DOT Road & Culvert Reports/PASER Report
 - b) Scott Construction; Sand Land Road LRIP Project
 - **❖** Building & Equipment Maintenance and Repair
 - > Reports & Action by Town Board
 - Town Employee Projects
 - a) Report;
 - Contracted Projects
 - a) None
 - **❖** Osseo Rural Fire Department, (ORFD) Fire Board
 - > Reports & Action by Town Board
 - Planning Commission Report
 - > Reports & Action by Town Board
- 7. Next Town of Garfield Regular Monthly Board Meeting; Wednesday, October 15, 2025 5:30 PM
- 8. Meeting Adjournment

Agenda By; Steven V. Dickinsen, Town Chair