

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

Wednesday, December 13, 2023 – 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. **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) (November 2023 Balance \$380,935.73)**
 - 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***
 - Approve 2024 Contracts for Town Employees
 - Quotes for our Tax Collection Bond
 - Credit Card for Town use Only
 - Set Pay Rate for Election Days and Reimbursement Rates for Other Work in Behalf of the Town
 - Reolution; Changing the Number of Election Officials
 - Resolution to Nominate Election Officials
 - Ordinance Adoption; Establishing Split Shifts for Election Officials
 - Report; Recqua and Sand Lane Road Improvement Grants
 - Salt-Sand Quotes
 - Report; Tree and Brush Removal on Hillcrest Roads
 - Dates for Employee Appreciation Dinner
 - Notice to Build Information Form & Driveway Permits
 - Election and Storage Space Security, 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
 - 1.Culvert Markers**
 - b. Bridges, Culverts & Roads
 - 1.Town Roads and Driveway Plow Routes**
 - 2. Replace Trees for Shane Olson**
 - Contracted Maintenance and Repair Projects
 - a. 2023 PASER Report Completed – Delmore Consultants
 - ❖ **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
 - g) 6500 Chevrolet Multipurpose Truck
 - h) Ford 1-Ton Maintenance Truck
 - i) International Plow/Sander Truck
 - j) Ford Plow/Sander Truck
 - ❖ **Fire Board**
 - ***Reports & Action by Town Board***
 - ❖ **Planning Commission Report**
 - ***Reports & Action by Town Board***
7. **Next Regular Monthly Board Meeting; **Wednesday, January 10, 2024 – 5:30 PM****
8. **Meeting Adjournment**

Steven V. Dickinsen, Town Chair

Posted on this 6th Day of December 2023