Town of Garfield Approved Regular Meeting Wednesday, March 8, 2023 5:30 p.m. Garfield Town Hall

Chairman Steve Dickinsen called the Regular Meeting of the Town Board of the Town of Garfield to order on Wednesday, March 8, 2023 at the town hall at 5:30 p.m. at N12915 Hillcrest Road. Present were Chairman Steve Dickinsen, First Supervisor Lamoine Hanson, Second Supervisor Glenn Fremstad, Treasurer Clark Walker, and Clerk Adrian Swanson.

Meeting notice and agenda verified. Motion by Hanson to approve the agenda, second by Fremstad, and motion carried

Meeting minutes of the February 8, 2022 regular meeting were provided to board members prior to the meeting for review. Motion to approve the minutes made by Hanson, seconded by Fremstad, and motion carried.

Treasurer's report of income and expenses for February 2023 was presented by Walker. Motion to approve treasurer's report made by Fremstad, seconded by Hanson, and motion carried.

Reconciliation Report presented by Clerk and Treasurer. Motion to accept the Clerk and Treasurer report made by Fremstad, seconded by Hanson, and motion carried.

Clerk presented monthly bills for payment. Motion by Fremstad to pay the bills, seconded by Hanson and motion carried.

Discussion on town hiring a payroll service to manage payroll, quarterly taxes, W4s, W2s, and other financial areas benefitted by trained professionals was had. Dickinsen and Swanson will schedule appointment to visit Haukeness Accounting LLC in April prior to meeting. No motion needed.

Discussion on up-coming Election team dates were announced by Swanson. Election Inspector Training, PreLAT, and Public test will be done at 12pm-3pm on the 29th of March for Michel Berner and Alice Glavin, and Election Inspector Training will be conducted 12pm-2pm Monday April 3, 2023 for Carol Babiak and Heith Doyle. The Spring Election is 7am-8pm on 4 April, 2023. No motion needed.

Attendance to the April 28, 2023 "Board of Review Training" conducted by the WTA was discussed and determined that Michel Berner (Deputy Clerk) will attend. No motion needed.

Attendance to the May 10, 2023 "Universal Open House" was discussed and determined that Mark Smith, Lamoine Hanson, and Steve Dickinsen would attend if able. No motion needed.

Attendance to the May 15, 2023 "Town Officials Workshop" was discussed and determined that Steve Dickinsen and Michel Berner will attend. No motion needed.

Election and Storage Space quote was received from Kevin Anderson to complete remodel of town hall for \$5224.00. Motion by Hanson to approve the remodel, second by Fremstad, and motion carried

Discussion on the success of Gary DeMott's to trap 11 beavers under the Sperber Road bridge. Motion to award \$200 made by Hanson, seconded by Fremstad, and motion carried.

Alice Glavin provided requested documentation to the board to be able to return to work at the Waste and Recycling Center. No motion required.

Motion to adjourn made by Hanson, seconded by Fremstad, and motion carried. Meeting adjourned.

Next meeting will be held on Wednesday, April 18, 2023 at 5:30 p.m.

Garfield Municipal Clerk Adrian G. Swanson