

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

Wednesday, February 8, 2023 – 5:00 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
2. **Procedural Motions by Members of the Town Board.**
 - Considering Planning Commission Report as Item Under “Administration and Finance”
 - Approve Agenda and Set/Approve Order of Business/Verify Legal Notice
3. **Clerk and Treasurer Reports**
 - Clerk; Minutes of prior Board Meeting - Board approves after errors and/or omissions are rectified.
 - Treasurers Report; **(2021 Year-end Balance \$41,573.66) (December 2022 Balance \$347,720.46)**
 - **Treasurers Report on 2022 Year-End Balance & February Settlement**
 - Clerk/Treasurer Reconciliation Report.
 - Clerks 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**
 - Winter Maintenance Report – WI Statutes 346.94(5) & 346.95(3)
 - Town Road Weight Limits
 - East Moe Road Bridge - Grant Update
 - CCF Transfer of Funds Correction
 - Universal Open House – May 10
 - February 25th WTA District Meeting Registration and Payment
 - Employee Appreciation Dinner
 - Election and Storage Space Security Cost Estimates
 - Notice to Build Information Form. Driveway Permits.
 - ❖ **Waste & Recycling Center - (WRC)**
 - **Reports & Action by Town Board**
 - Employee Work Schedule for 2023: Feb. 11,18, 25 & Mar. 4
 - ❖ **Road, Bridge, Culvert Maintenance & Repair**
 - **Reports & Action by Town Board**
 - Maintenance and Repair Projects
 - a. Sign & Post maintenance – SBR Cemetery Guard Rail
 - b. Culverts & Roads
 - Contracted Maintenance and Repair Projects
 - ❖ **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 / Mower
 - e) NH Tractor, Mower, Loader
 - f) Reclaimer / Groomer / Roller / 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**
 - ❖ **Planning Commission Report**
 - **Reports & Action by Town Board**
 - Recommendation to the Town Board Concerning Land Use Plan Mapping
7. **Consider Date for Next Regular Monthly Board Meeting; Wednesday, March 8, 2023 – 5:00 PM**
8. **Meeting Adjournment**

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

Wednesday, February 8, 2023 – 5:00 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
2. **Procedural Motions by Members of the Town Board.**
 - Considering Planning Commission Report as Item Under “Administration and Finance”
 - Approve Agenda and Set/Approve Order of Business/Verify Legal Notice
3. **Clerk and Treasurer Reports**
 - Clerk; Minutes of prior Board Meeting - Board approves after errors and/or omissions are rectified.
 - Treasurers Report; **(2021 Year-end Balance \$41,573.66) (December 2022 Balance \$347,720.46)**
 - **Treasurers Report on 2022 Year-End Balance & February Settlement**
 - Clerk/Treasurer Reconciliation Report.
 - Clerks 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***
 - Winter Maintenance Report – WI Statutes 346.94(5) & 346.95(3)
 - Town Road Weight Limits
 - East Moe Road Bridge - Grant Update
 - CCF Transfer of Funds Correction
 - Universal Open House – May 10
 - February 25th WTA District Meeting Registration and Payment
 - Employee Appreciation Dinner
 - Election and Storage Space Security Cost Estimates
 - Notice to Build Information Form. Driveway Permits.
 - ❖ **Waste & Recycling Center - (WRC)**
 - ***Reports & Action by Town Board***
 - Employee Work Schedule for 2023: Feb. 11,18, 25 & Mar. 4
 - ❖ **Road, Bridge, Culvert Maintenance & Repair**
 - ***Reports & Action by Town Board***
 - Maintenance and Repair Projects
 - a. Sign & Post maintenance – SBR Cemetery Guard Rail
 - b. Culverts & Roads
 - Contracted Maintenance and Repair Projects
 - ❖ **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 / Mower
 - e) NH Tractor, Mower, Loader
 - f) Reclaimer / Groomer / Roller / 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***
 - ❖ **Planning Commission Report**
 - ***Reports & Action by Town Board***
 - Recommendation to the Town Board Concerning Land Use Plan Mapping
7. **Consider Date for Next Regular Monthly Board Meeting; Wednesday, March 8, 2023 – 5:00 PM**
8. **Meeting Adjournment**

