

Town of Garfield Approved Regular Meeting
Wednesday, January 11, 2022 6:30 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, January 11, 2023 at the town hall at 5:03 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 verified. Motion by Hanson to add the Planning Commission Report as an item under Administration and Finance, seconded by Dickinsen, and motion carried. Motion by Hanson to approve the amended Agenda, second by Dickinsen, and motion carried

Meeting minutes of the December 13, 2022 regular meeting were read. Motion to approve the minutes made by Dickinsen, seconded by Hanson, and motion carried.

Treasurer's report of income and expenses for December, 2022 was presented by Walker. Motion to approve treasurer's report made by Hanson, seconded by Fremstad, and motion carried.

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

Clerk presented monthly bills for payment. Clerk presented the following voided check # 010722 for \$95.00 to the Community Insurance Corp due to being inaccurately identified as a bill when it was an overpayment, check # 010729 for \$2181.52 to Scott Construction having been previously paid in October, check # 010731 for \$42.00 to Tri-County News having been previously paid in December, check # 010745 for \$2031.60 to the Internal Revenue Service due to the having incorrect Payee being the U.S. Dept of the Treasury, and check # 010746 for \$49.40 to the WI Dept of Revenue due to the incorrect payee of WI DWD. Motion by Hanson to pay the bills, seconded by Fremstad and motion carried.

The Planning Commission's determination to approve the current Future Land Use Plan according to the Jackson County Comprehensive plan was presented to the Town Board with no changes was discussed, motion to approve and submit to the Jackson County Zoning, Planning, and POWTS Dept made by Hanson, second by Fremstad, and motion carried

Winter Maintenance Report was discussed. No motion required.

Motion made by Dickinsen to approve Annual Work Contract Resolution: 011123-1 and hire Mark Smith to the Town Maintenance Mechanic position, second by Hanson, and motion carried.

List for attendees to the February 25, 2023 Wisconsin Towns Association course discussed and was determined the attendees would be Dickinsen, Hanson, Walker, Swanson. Motion by Dickinsen to approve the list and submit \$195.00 payment for attendees to the WTA, second by Hanson, and motion carried.

Motion to approve the Employee Appreciation & Holiday Dinner at the Paradise Pines Resort on February 15 at 5:30 p.m. made by Dickinsen, second by Hanson, and motion carried.

Discussion on Waste and Recycling employee work schedule due to requested absence by Alice Glavin. No motion required.

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

Next meeting will be held on Wednesday, February 8, 2023 at 5:00 p.m.

Garfield Municipal Clerk
Adrian G. Swanson

Atty. Gen. 03/08/2023
Lamoni Hauer 3-8-2023
All [unclear] 3/8/23