**Town of Garfield Regular Meeting**

**Tuesday, June 14, 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 Tuesday, June 14, 2022, at 6:35 p.m., in the town hall on Hillcrest Road. Present were Chairman Dickinsen, First Supervisor Lamoine Hanson, Second Supervisor Glenn Fremstad, Treasurer Clark Walker, and Clerk Ardy Robertson. Meeting notice verified. Motion to approve agenda made by Hanson, seconded by Fremstad, and carried. Also in attendance was Alice Glavin and Linda Fremstad.

Clerk read the minutes of the May 10, 2022 regular meeting. Motion by Fremstad, seconded by Hanson, to approve minutes as presented. Motion carried.

Motion by Fremstad, seconded by Hanson, to approve work by CenturyLink for a new line going alongside and under Hillcrest Road. Motion carried.

Broadband stand taken by Town of Garfield is that if it benefits everyone in the town, we would be for it, but not just for a select few, and we are not going to invest several hundred thousand dollars in a project. Dickinsen filled in the survey and clerk will return.

Mike Taft family submitted a draft copy of an agreement he would like to be approved by the town. Dickinsen referred him to the county.

Letter from Value Implement advising that our warranty is expiring soon. We will evaluate.

Treasurer’s report of income and expenses for May, 2022 was presented by Walker. Motion to approve treasurer’s report made by Fremstad, seconded by Hanson. Motion carried. (ARPA funds of $36,319.99 are being held in reserve, and we anticipate receiving another $36,319.99 this month.)

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

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

It’s time to renew our town property insurance. Clerk to meet with Justin Thur of Community Insurance. Board set values for our property which the clerk will follow. Motion to raise the values on the buildings to replacement value as closely as we can estimate, made by Hanson, seconded by Fremstad, and carried.

Loan Application Resolution dated June 14, 2022 for application for State Trust Fund Loan in the amount of $200,000 – motion by Hanson, seconded by Fremstad, and carried unanimously, to approve resolution, as follows:

TO: BOARD OF COMMISSIONERS OF PUBLIC LANDS

 We, the undersigned town board of supervisors of the Town of Garfield, in the County of Jackson, Wisconsin, in accordance with the provisions of Chapter 24 of the Wisconsin Statutes, do hereby make application for a loan of Two Hundred Thousand And 00/100 Dollars ($200,000.00) from the Trust Funds of the State of Wisconsin for the purpose of financing roadwork.

 The loan is to be continued for a term of 2 years from the 15th day of March preceding the date the loan is made. The loan is to be repaid in annual installments, as provided by law, with interest at the rate of 4.00 percent per annum.

 We agree to the execution and signing of such certificates of indebtedness as the Board may prepare and submit, all in accordance with Chapter 24, Wisconsin Statutes.

 The application is based upon compliance on the part of the Town with the provisions and regulations of the statutes above referred to, as set forth by the following statements which we do hereby certify to be correct and true.

 The meeting of the Town Board of the Town of Garfield, in the County of Jackson, Wisconsin, which approved and authorized this application for a loan was a regularly called meeting held on the 14th day of June, 2022.

 At the aforesaid meeting a resolution was passed by a majority vote of the members of the Town Board approving and authorizing an application to the Board of Commissioners of Public Lands, State of Wisonsin, for a loan of Two Hundred Thousand and 00/100 Dollars ($200,000.00) from the Trust Funds of the State of Wisconsin to the Town of Garfield in the County of Jackson, Wisconsin, for the purpose of financing roadwork. That at the same time and place, the Town Board of the Town of Garfield by a majority vote of the members, adopted a resolution levying upon all the taxable property in the Town, a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, Sec. 3 of the Constitution and Sec. 24.66(5), Wisconsin Statutes.

 A copy of the aforesaid resolutions, certified to by the clerk, as adopted at the meeting, and as recorded in the minutes of the meeting, accompanies this application.

 A statement of equalized valuation of all the taxable property within the Town of Garfield certified to by the clerk, accompanies this application.

 Given under our hands in the Town of Garfield, County of Jackson, Wisconsin, this 14th day of June, 2022.

 /s/ Steven V. Dickinsen

 Chairman, Town of Garfield

 /s/ Ardyth C. Robertson

 Clerk, Town of Garfield

Jason Mork called Dickinsen regarding the invoice he was sent regarding the damaged road. Dickinsen will return his call this week.

Board of Review was held May 31, 2022, and immediately adjourned, due to this being a revaluation year. The Board of Review will be re-convened November 15, 2022 with the Open Book from 4-6 p.m. on November 2, 2022.

Jack Curry has asked for 6 driveway permits for his property on Moe Road. Hanson and Dickinsen inspected the property and is assisting him. Clerk to bill him for permits and following payment to order signs. Hanson made a motion to approve all of the permits, seconded by Fremstad, and carried.

Applications received from Whispering Pines, Levis Lodge, and Trails’ End for renewal of their beer and liquor licenses. Fees of $400, plus $10 publication fee, received from Levis Lodge and Trails’ End. Whispering Pines forgot to include the check, and he is out of town. He will get the check to the clerk before the June 30 deadline. Motion to approve made by Hanson, seconded by Fremstad, and carried to approve Levis Lodge and Trails’ End, as well as Whispering Pines, contingent on receiving the fee before June 30. Application for cigarette license received from Levis Lodge, fee of $10 received. Motion by Fremstad, seconded by Hanson, and carried.

Renewal applications for operator licenses received from Levis Lodge for Jason Otto, Paul Beilke, Kaaren Christensen, Lori Prudlick, Vern Vandeberg, Jessica Taylor and Randi Arneson. Whispering Pines submitted operator license applications for Jenna Gill, Aleisha Burns, and Krista Kierstyn. Motion by Hanson, seconded by Fremstad, and carried, contingent on receiving the $10 fee for each.

Driveway Permit Application received from Ronald Greene for a driveway to be constructed at the corner of Crave Road and County T. $25 fee received. Question on where the driveway will be, on town road Crave, or County Road T. Motion to approve a driveway permit for Crave Road made by Fremstad, seconded by Hanson, and carried.

Jack Curry driveway permits – Dickinsen and Hanson met with Jack Curry at his property on Moe Road. The following are E911 address signs the clerk will need to bill him for and order signs for. The N14215 Moe Road driveway permit has been approved, fee and sign payments received, and the sign has been ordered.

Recycling – Alice will work in the coming weeks and will notify Steve as soon as possible if she cannot work. She cannot work June 18th. Dickinsen will call Mitch or Heith, or otherwise will work or Lamoine will work. Alice noted that we need some recycling supplies, which Hanson will purchase.

Mitch and Heith have been doing road work, patching etc.

Adrian Swanson was present to talk about the county board activities, and answer questions from the board and guests.

Motion to adjourn made by Hanson, seconded by Fremstad, and carried. Meeting adjourned. Next meeting will be held the second Tuesday of the month – July 12, 2022, at 6:30 p.m., in the town hall.

Ardy Robertson, Clerk