

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

Wednesday, March 8, 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/Introduction of 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 prior Board Meeting - Board approves after errors and/or omissions are rectified.
  - Treasurers Report; **(2022 Year-end Balance \$292,105.54) (February 2023 Balance \$809,626.77)**
  - 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***
      - East Moe Road Bridge – HoChunk Resolution
      - Discuss Contracting Financial Accounting Services
      - Jackson County Towns Association Meeting – March 16<sup>th</sup>
      - Towns Capitol Days – March 30<sup>th</sup>
      - April 4<sup>th</sup> Post Election Issues
      - Town Annual Meeting – April 18<sup>th</sup>
      - Board of Review Training – April 28<sup>th</sup>
      - ARPA Report Due – April 30<sup>th</sup>
      - Universal Open House – May 10<sup>th</sup>
      - Town Officials Workshop – May 15<sup>th</sup>
      - Election and Storage Space Security Cost Estimates
      - Notice to Build Information Form & Driveway Permits. Other; As Legally Permitted
  - ❖ **Waste & Recycling Center - (WRC)**
    - ***Reports & Action by Town Board***
      - State Grant Funding Shortfalls. Discuss Potential Options.
  - ❖ **Road, Bridge, Culvert Maintenance & Repair**
    - ***Reports & Action by Town Board***
      - Maintenance and Repair Projects
        - a. Sign & Post maintenance – **SBR Cemetery Guard Rail**
        - b. Bridges, Culverts & Roads – **BRIDGE INSPECTION REPORT**
      - 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 – **Fender Repair, Plow Guides**
        - 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***
      - ***Appoint Fire Board Members (Annual Meeting & Elections – April?)***
  - ❖ **Planning Commission Report**
    - ***Reports & Action by Town Board***
7. **Date for Annual Meeting & Next Regular Monthly Board Meeting; **Tuesday, April 18, 2023 – 5:30 PM****
8. **Meeting Adjournment**

*Steven V. Dickinsen*, Town Chair

Posted on this 3<sup>rd</sup> Day of March 2023