TOWN OF GARFIELD, JACKSON COUNTY

MEETING MINUTES JUNE 21, 2023

GARFIELD TOWN HALL, N12915 W. HILLCREST RD., OSSEO, WI, 54758

Chairman Steve Dickinsen called the Regular Meeting of the Board of Town of Garfield to order on Wednesday June 21, 2023 at 18:05 at the Garfield Town Hall, N12915 W. Hillcrest Rd, Osseo, WI 54758. Present were Chairman Steve Dickinsen, 1st Supervisor Lamoine Hanson, Treasurer Clark Walker, Clerk Michel Berner. Guests in attendance were Lisa Clark and Alice Glavin.

Meeting notice and Agenda were verified, Motion by Dickinsen to approve, Second by Hanson.

Clerk Berner presented minutes from the May 10, 2023 meeting and June 6, 2023 Special Meeting. Dickinsen motioned to approve as printed, Hanson seconded.

Treasurer Walker presented the May Balance of \$376,255.95. Dickinsen motioned to approve, Hanson seconded.

Clerk/Treasurer Reconciliation Report was presented with a motion to approve by Dickinsen and seconded by Hanson.

Clerk's YTD Financial Report was presented and motioned to approve by Hanson, seconded by Dickinsen.

Town Bills & Reimbursements were presented by Berner, a motion to accept as presented was made by Hanson, seconded by Dickinsen.

Discussion was made regarding Moe Road bridge, and status of various grants and payments.

ATV/UTV County and Town ordinance reconciliation is to be reviewed by the Planning Commission. Berner will deliver copies of both to Planning Commission Chair Schearer to be reviewed.

Jackson County Fair solicited financial support from the Town. Hansen motioned to send a \$50 donation, Dickinsen seconded, motion carried.

The Town Board agreed to let Jackson County continue to provide WISVOTE Data Entry Services for elections.

20 U posts have been ordered through the BCE to be used to mount E911 signs.

CIC insurance renewal is underway, with all needed information provided to the insurance provider for review.

Computer replacement is needed, Berner will compare prices and present options under \$2,000 to the Board at the next meeting.

Liquor licenses for Trails End, Levis Loge, and Paradise Pines were presented and approved upon payment of the \$10 publication fee and clarification of liquor license type. Berner will obtain needed clarifications and deliver printed licenses and server licenses to the three establishments.

Building notifications and driveway permits were presented by Berner. Motion to approve as presented by Hanson, seconded by Dickinsen. Dickinsen to present Bid Specs for Bluffview Rd improvements at a later date.

The Board reiterated that Waste and Recycling Center hours are from 10-6 on Saturdays.

Nest regular monthly meeting is Wednesday, July 12, 2023 at 5:30 pm at the Garfield Town Hall, N12915 W Hillcrest Rd, Osseo, WI 54758

Motion to adjourn by Dickinsen, seconded by Hanson

Meeting adjourned 19:01 June 21, 2023.