

Town of Garfield, Jackson County  
Regular Board Meeting Minutes  
October 11, 2023

Meeting called to order at 17:33 on October 11, 2023 by Chairman Steve Dickinsen. Members present: Steve Dickinsen, Lamoine Hanson, Glenn Fremstad, Clark Walker, Michel Berner. Guests present: Linda Fremstad, Lisa Walker, Alice Glavin, and Tammy Johnson (CCF Bank)

Tammy Johnson presented the Board with the new CCF Bank Fraud Protection Program. After discussion, Lamoine Hanson motioned to add fraud protection to the Town accounts with Clark Walker and Michel Berner able to authorize check amounts online, Glenn Fremstad seconded, motion carried.

Hanson motioned to approve the September meeting minutes as published, Fremstad seconded. Motion carried.

Hanson motioned to approve the Treasurer's report, Cler/Treasurer Reconciliation Report, and Clerk YTD Financial Report as presented. Fremstad seconded, motions carried.

Motion made by Fremstad to void check 11144 to the WisDOT, and to otherwise approve payment of bills as presented by Berner. Hanson approved, motion carried.

The Budget and Levy Meeting will be November 8<sup>th</sup> at 17:30 at Town Hall in conjunction with the Regular Board Meeting.

Preliminary Election Worker list was presented to the board by Chief inspector Adrian Swanson for review, some discussion had, more names will be added.

A Tobacco License for Paradise Pines Resort was presented to the board, Hanson motioned to approve, Fremstad seconded, motion carried.

Waste & Recycling is closes to breaking even it has been in years, ongoing observation and update to best practices will continue.

NEXT MEETING 17:30 Wednesday November 8, 2023 at Town Hall. Meeting will also include Budget and Levy.

Hanson motioned to adjourn, Fremstad seconded.

Meeting adjourned at 18:50.

Michel Berner  
Municipal Clerk