

# Regular Meeting Minutes of the Town of Garfield board of Directors

**December 13, 2023**

*Town of Garfield Town Hall, N12915 W. Hillcrest Rd., Osseo, WI 54758*

Present: Steve Dickinsen, Lamoine Hanson, Glenn Fremstad, Clark Walker, Michel Berner

Guests Attending: Veronica Glidden, Alice Glavin, Kevin Anderson, Linda Fremstad, Lisa Walker

Meeting called to order at 17:33 by Steve Dickinsen.

Glenn Fremstad motioned and Lamoine Hanson seconded the separate motions to approve the agenda, order of business and verified legal notice of meetings. Motions carried.

Glenn Fremstad moved to approve the minutes of the previous meeting, Lamoine Hanson seconded. Motion carried.

Lamoine Hanson moved and Glenn Fremstad seconded to approve the separate Treasurer's Report, Clerk/Treasurer Reconciliation Report and YTD Financial Report as presented. Motions carried.

2024 Town Employee Contracts, Tax Collection Bond, and credit card with low limit were motioned to be approved by Fremstad, Hanson seconded, motion carried.

Fremstad motioned to approve each of the following related to the 2024-2025 election cycle: the pay rate for Election workers, reimbursement rates and per diem rates for other work on the Town behalf, Ordinance 121323-01 Establishing Split Shifts of Election Officials, Resolution 121323-02 Changing Number of Election Officials, and Resolution 121323-03 Nominations of Election Officials for 2024-2025. Hanson seconded the motion. Motion carried.

Dickinsen updated the Board on the grant submissions for Requa Rd and Sand Ln Improvement grants.

Hanson motioned and Fremstad seconded to accept the bid from Opelt Gravel for sand/salt for 26.75/ton delivered for the 2023-2024 season. Motion carried.

Hanson motioned and Fremstad seconded to pay Hillcrest Land Management and additional \$1,000 for the removal of extensive beaver dams on the river at Hillcrest Rd. in order to preserve the roadway. Motion carried.

Dickinsen apprised the Board that culvert markers were purchased, and that the current plow routes and driveway routes were available in each plow truck. Lists will be updated as needed. The Town will also reimburse Shane Olson for willow saplings that were accidentally mowed down, the amount to be determined after receipt submission by Olson.

Next Regular Monthly Meeting will be held January 10, 2024 at Garfield Town Hall, N12915 W. Hillcrest Rd., Osseo, WI 54758 at 17:30.

Fremstad motioned to adjourn the meeting, Hanson seconded the motion. Motion carried.

Meeting adjourned at 18:30.

Michel Berner  
Municipal Clerk

