Town of Garfield Regular Monthly Board Meeting February 14, 2024

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

Guests in attendance: Lisa Skayen, Lori Whelan, Julia Whelan, Jacob Schwenneker, David Welder, Veronica Glidden, Lisa Walker, Clark Walker, Alice Glavin.

Board Members is attendance: Steve Dickinsen, Glenn Fremstad, Lamoine Hanson, Clark Walker, Michel Berner

The meeting was preceded by representatives from the Osseo Fairchild School District to explain the referendum that will appear on the April 2, 2024 ballot. There are fliers in Town Hall in the Recycling Office in person or you can view at www.ofsd.k12.wi.us/pages/referendum-information

The meeting was called to order at 17:59 on February 14, 2024 by Steve Dickinsen. Lamoine Hanson motioned to call to order, verify order of business and verify legal notice. Glenn Fremstad seconded. Motion carried.

Fremstad motioned to accept the January 2024 meeting minutes as published. Hanson seconded. Motion carried.

Fremstad motioned to accept the Treasurer's Report, Clerk/Treasurer Reconciliation Report, and YTD Financial Report. Hanson seconded the motion. Motion carried.

Hanson motioned to approve the bills as presented by Berner. Fremstad seconded the motion. Motion carried.

Fremstad motioned to accept the E911 Address Sign Policy as presented by Berner. Hanson seconded. Motion carried. The Policy will by published on to the Town website.

Fremstad motioned to accept the Culvert Inventory Contract with Delmore Consulting. Hanson seconded. Motion carried.

Paul & Justin Mueller Building Notification was approved.

Hanson motioned to accept the bid to expand the Town's original request to expand the office storage and desk space given to Kevin Anderson (Handier Andy). Fremstad seconded the motion. Motion carried.

NEXT REGULAR MONTHLY MEETING WEDNESDAY MARCH 13, 2024 at 17:30 at Garfield Town Hall, N12915 W. Hillcrest Rd, Osseo, WI

Fremstad motioned to adjourn at 18:50, Hanson seconded.

Meeting adjourned.

Michel Berner Municipal Clerk