Town of Garfield Regular Monthly Board Meeting Minutes January 10, 2024
Town Hall, N12915 W Hillcrest Rd., Osseo, WI 54758
5:30 pm

Meeting called to order by Chairman Steve Dickinsen at 17:30 on January 10, 2024.

In attendance: Chairman Dickinsen, 1<sup>st</sup> Supervisor Lamoine Hanson, 2<sup>nd</sup> Supervisor Glenn Fremstad, Treasurer Clark Walker, Clerk Michel Berner. Guests in attendance were Lisa Walker, Linda Fremstad, and Glen Hong.

Hanson motioned to accept the agenda, order of business, verified postings of the Agenda. Fremstad seconded. Motion carried.

Hanson motioned to approve the December 2023 meeting minutes as published, Fremstad seconded. Motion carried.

Fremstad motioned to approve the Treasurer's Report and Reconciliation Report. Hanson seconded. Motion carried.

Berner presented a 2023 YTD summary, which will be refined for presentation in February.

Hanson motioned to approve the bills as presented by Berner, Fremstad seconded.

Dickinsen presented a brief 2023 fund balance statement, which will be given more in depth in February after the YTD totals are better categorized to align with the budget structure.

Walker acquired the Treasurer Tax Bond, in the future it should automatically renew.

Dickinsen, Berner, Hanson, and Walker will be attending the Board of Review Training on March 2 at Florian Gardens.

The employee appreciation dinner was a success, with several people complimenting Levis Lodge on the accommodations and menu.

Building Notifications from Fritz and Borntrager were accepted and approved.

Town Roads and Plow Routes were updated.

Berner asked board approval to order a new all in one printer for the Town Hall that would replace the two currently in use that each have operational problems. Hanson approved, Fremstad seconded. Motion carried.

Next Regular meeting will be held February 14, 2024 at 5:30 pm

Hanson motioned to adjourn at 17:58, Fremstad seconded. Meeting adjourned.

Respectfully Submitted

Michel Berner Municipal Clerk