

Town of Garfield, Jackson County  
**Regular Monthly Board Meeting Minutes August 14, 2024**  
Held at Garfield Town Hall N12915 W Hillcrest Rd, Osseo, WI 54758

Chairman Steve Dickinsen called the meeting to order at 5:30 pm.

Present: Michel Berner, Steve Dickinsen, Lamoine Hanson, Glenn Fremstad, Clark Walker, Lisa Walker, Chris Jarvi, Shannon Jarvi, Jack Dittmar, Veronica Glidden, Alice Glavin

Hanson motioned to approve the agenda, set order of business, and legal notice, Fremstad seconded. Motion carried.

Hanson motioned to approve the minutes from the previous meeting, Fremstad seconded. Motion carried.

Hanson motioned to accept the treasurer's report as presented, Fremstad seconded, motion carried.

Fremstad motioned to aspect the clerk/treasurer reconciliation reports and YTD bills as presented, Hanson seconded, motion carried.

At 17:43, the sealed bids for the Requa Rd project were opened, with Fahner Construction presenting a bid of \$59, 715.00 and Scott Con presenting a bid of \$46,070.00. Pending review of both bids and all they included, Lamoine Hanson motioned to accept the bid as presented by Scott Construction, which was seconded by Glenn Fremstad. Motion carried.

A second motion was made by Lamoine Hanson for Steve Dickinsen to contract with Scott Construction to complete the chipseal on West Hillcrest Road and Bluffview Road, not to exceed \$50,000.00. Glenn Fremstad seconded. Motion carried. Dickinsen will work with Scott Construction.

Berner brought a request for a new office chair to be purchased immediately and will bring process for new conference table and chairs for Town Hall. Hanson motioned to approve, Fremstad seconded. Motion carried.

The secure locked drop box has been installed in the Town Hall front door that will allow residents and vendors a safe place to drop communications, invoices, etc. after hours.

Tri-City Sanitation will no longer be ordering bags on our behalf. Berner contacted the vendor Frontier Bags for pricing. It is not anticipated that we will have to raise our bag prices to cover

the expense, but the new bags will say TOWN OF GARFIELD on them. Fremstad motioned to purchase, Hanson seconded, motion carried.

August Primary Election update: There were 147 ballots cast in the August 13 election, Berner delivered the ballots and all materials to the County on the morning of August 14<sup>th</sup>. She requested to order another box of 10 voting booth dividers for the November election.

CIC Insurance renewals were completed by Berner and Dickinsen.

Fire Dues payment of \$3,322.09 was sent to Osseo Rural Fire Department.

The overhead doors in the Waste & Recycling Building are in need of repair. Fremstad motioned to contact Kevin Anderson to see if he is interested in doing the repairs, and if not, to contact Gaier Door, Hanson seconded. motion carried. Dickinsen will contact.

The fire budget meeting is September 17, 2024 at 6:30 pm at ORFD.

The next Regular Monthly Board Meeting is September 18, 2024 at 5:30pm at Town Hall.

Fremstad motioned to adjourn, Hanson seconded. Motion Carried.

Meeting adjourned at 6:33 pm

Respectfully submitted

Michel Berner, Municipal Clerk