

Town of Garfield Jackson County Regular Monthly Meeting Minutes
Wednesday July 10, 2024
Held at Garfield Town Hall, N12915 W Hillcrest Rd., Osseo, WI 54758

The meeting was called to order at 5:38 pm by Steve Dickinsen. Board members present were Steve Dickinsen, Lamoine Hanson, Glenn Fremstad, Clark Walker and Michel Berner. There were no guests in attendance.

Lamoine Hanson motioned to approve the agenda and set order of business and approve the June 2024 meeting minutes as published. Glenn Fremstad seconded. Motion carried.

Clark Walker presented the Treasurer's Report, indicating the total cash on hand for all accounts to be \$360,301.29. Hanson motioned to approve, Fremstad seconded, motion carried.

Michel Berner presented the month end reconciliation report, showing the balance after ledger disbursements to be \$350,203.38. Hanson motioned to approve, Fremstad seconded, motion carried.

Berner presented the Year to Date Summary, showing Deposits of \$1,047,192.02 and Debits of \$885,613.44, leaving a balance of \$161,578.58. Berner noted that these totals are strictly for January 1, 2024 through June 30, 2024, and do not take into account tax deposits received prior to January 1st. Hanson motioned to approve, Fremstad seconded, motion carried.

Check Register for June expenses were presented by Berner, totaling \$10,097.91, and deposits of \$29,910.74 . Hanson motioned to approve, Fremstad seconded, motion carried.

Requa Road Bid/LRIP project will be published in the Tri County News on July 18 and July 25 and is posted on both bulletin boards and on the website.

The Town currently contracts with the County to as our manager for Wisvote Data Provider MOU on our behalf. Hanson motioned to renew our contract. Fremstad seconded. Motion carried. Berner will send back the signed contract.

Fall Primary is August 13, from 6am-8pm. Veronica Glidden will act as the Chief Election Inspector, with Dianne Richardson, Sharon Jermstad, Peg Anderson, and Adrian Swanson taking shifts as the 2nd Inspector. Carol Babiak will work as our Greeter. The plan is to utilize the office space and the first bay in the garage to spread out and prevent the jams we saw in April.

Jackson County Towns Association meets July 18th at Jackson County DHHS. Dickinsen, Hanson, Walker and Berner will attend.

CIC Insurance renewals are due in August. Dickinsen and Berner will meet with Justin Thur to hash out details and present everything to the Board at the August meeting.

Building Notifications: submitted by Daniel & Tracey Schick. Motion to approve by Fremstad, Hanson seconded, motion carried.

Driveway Permit: Reissued a driveway permit for Ronald Greene that had been approved in 2022, without additional fee. Hanson motioned to approve, Fremstad seconded, motion carried.

Maintenance and Repair Log is coming along nicely, with repairs happening on a timely basis.

Hanson motioned to accept the bid specs and project public notice for base course and double chip seal for the Requa Road project, and entertain bids for the project. Fremstad seconded, motion carried.

Delmore Consulting completed the 6-19.9' culvert inventory. The Town has four of this size, on Searcy Rd., Kay Rd., and two on S. Prairie Rd.

The next Garfield Regular Board Meeting will be held Wednesday August 14th at 5:30 pm at Garfield Town Hall, N12915 W Hillcrest Rd, Osseo, WI 54758

Fremstad moved to adjourn, Hanson seconded, motion carried.

Meeting adjourned at 6:35 pm

Respectfully submitted

Michel Berner
Municipal Clerk