## Town of Garfield, Jackson County, Wisconsin : Meeting Minutes

## April 14, 2009 Special Meeting

Special Meeting of the Garfield Town Board Tuesday, April 14, 2009 Immediately following Annual Meeting at 6:30 p.m. Garfield Town Hall

Special meeting of the Town Board of the Town of Garfield was called to order by Chairman Steve Dickinsen, at 6:40 p.m., on Tuesday, April 14, 2009 at the Garfield Town Hall. Lori Prudlick, Treasurer, absent. Meeting notice verified.

Motion made by Lamoine Hanson, seconded by Bob Rindahl, to adopt a Land Use Commission Public Assurance Plan — a seven member commission with general authority. Motion carried. Ordinance to permit the Town of Garfield to have a Planning Commission of seven members (rather than five) and a general plan (not master) was adopted, and will be posted. Steve Dickinsen appointed the following seven people as members of the Land Use Commission: Doug Richter, Chairman; Jim Christensen; Alice Glavin; Dave Gran; Marv Hong; Bob Poore; and Jackie Rindahl. Board members will also attend Commission meetings when possible.

Motion to adopt a resolution whereby Town of Garfield opposes proposed changes to the Wisconsin Prevailing Wage Law made by Lamoine Hanson, seconded by Bob Rindahl. Motion carried. Resolution will be 2009-01 will be drawn up and posted as such, with copies going to the Wisconsin Towns Association, State Senator Kathleen Vinehout, Rep. Mark Radcliffe, and Gov. Doyle.

Matt Gundry from the engineering office of FAA (Fleming, Andre and Associates, Inc.) was supposed to be present to go over TRIP project bids, but did not appear at this meeting. Motion to reconvene this special meeting on Thursday, April 16, 2009 at 6:30 p.m. to go over these bids made by Lamoine Hanson, seconded by Bob Rindahl. Motion carried.

MEETING TO BE RECONVENED -----