

Town of Garfield, Jackson County, Wisconsin : Meeting Minutes

April 9, 2009 Regular Meeting

Regular Meeting of the
Garfield Town Board
Thursday, April 9, 2009 - 6:30 p.m.
Garfield Town Hall

The regular meeting of the Town Board of the Town of Garfield was called to order by Chairman Steve Dickinsen, at 6:35 p.m., on Thursday, April 9, 2009 at the Garfield Town Hall. Full board present. Meeting notice verified.

Ardy Robertson read the minutes of the March 10, 2009 meeting. Motion by Lamoine Hanson, seconded by Bob Rindahl, to approve minutes. Motion carried.

Treasurer's report of income and expenses for March, 2009 was given by Lori Prudlick. Motion by Lamoine Hanson, seconded by Bob Rindahl, to accept report as presented. Motion carried.

Oaths of office were administered to all board members following the Spring Election, and signed oaths are on file in the clerk's office.

Bills were presented for payment. Motion by Lamoine Hanson, seconded by Bob Rindahl, to approve payment of same. Motion carried.

ROADS – TRIP project bids were discussed. Matt Gundry from Fleming, Andre and Associates was present, and cautioned that the DNR will stop the project and funds will be forfeited if we get into the wetland on the west side of Bluff View Road. He feels new better material will solve the water problems on the west side of the road. He emphasized we must stay out of the wetland areas. The Ranger Station in Augusta and the DNR has agreed to come out and inspect the area to see if it will be okay to burn the weeds to get a better look at the ground.

Steve Dickinsen then opened bids from nine contractors for the Bluff View Project, and they are as follows:

- (1) Osseo Construction and Excavating = \$76,161.00
 - (2) Northland Excavating = \$49,939.23
- (Note: the Northland Excavating bid includes alternates and will need to be checked by the engineering firm)
- (3) MJ Beck LLC = \$54,418.54
 - (4) Keith Saxe = \$74,564.50
 - (5) Erickson Excavating LLC = \$74,188.50
 - (6) K&M Excavating = \$50,871.20
 - (7) Larson Excavating = \$67,576.00
 - (8) Schlosser Excavating = \$62,362.70
 - (9) Boon Construction = \$64,812.80

All of the above bids include construction staking. Discussion followed on the bids, and board will have engineering firm look through each bid. The board reserves the right to accept or reject any or all bids.

The Wisconsin Towns Association (WTA) has notified towns of a state proposal by Gov. Doyle to have all towns pay prevailing wage on work done for the town. WTA has taken a position in opposition to this proposal and is asking towns to adopt a resolution in opposition, and to contact their legislators to make their feelings known. We will discuss at the April 14th meeting.

SMART GROWTH: Meeting planned for April 21st at the Jackson County Bank for any towns who are not finished with their work from the last meeting. Garfield members were finished, except for the flood plain map. Notice of this meeting will be made.

Proposed Shoreland Zoning Ordinance changes: Town is asked to take a position on. Motion by Lamoine Hanson, seconded by Bob Rindahl, to take no position. Clerk to mail back form to Zoning Dept.

Comprehensive Plan – Dave Gran reviewed this plan and gave his opinion to the board which is to have a seven-member commission, and to go with a general, not master, authority for same.

A town officials workshop is scheduled for May 19th from 8 a.m. to 3 p.m. in Eau Claire

ROADS/BRIDGES: We will pull road bans to coincide with the date the county pulls theirs. Bluff View will need to be blocked off during the TRIP project construction. It was mentioned that we will use town trucks for checking roads – this will keep brake lines conditioned etc.

Discussion on land and building options.

OPERATOR'S LICENSE: Whispering Pines submitted application for operator's license for Savannah L. Schoettle. Motion by Lamoine Hanson, seconded by Bob Rindahl, to approve license, contingent on certificate of server training and payment of \$10 fee. Motion carried.

Next town meeting is set for Thursday, May 13, 2009 at 6:30 p.m. Annual meeting will be held Tuesday, April 14, 2009 at 6:30 p.m. followed by a Special Meeting where TRIP project winning bid will be announced (engineer will be present).

ADJOURNMENT: Motion by Lamoine Hanson, seconded by Bob Rindahl, to adjourn the meeting. Motion carried.
/s/ Ardy Robertson, Clerk