

Town of Garfield, Jackson County, Wisconsin : Meeting Minutes

January 7, 2009 Regular Meeting

Regular Meeting of the
Garfield Town Board
Wednesday, January 7, 2009
6:00 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 6:00 p.m., on Wednesday, January 7, 2009 at the Garfield Town Hall. Full board present.

Ardy Robertson read the minutes of the December 10, 2008 meeting. Motion by Bob Rindahl, seconded by Lamoine Hanson, to approve minutes as read. Motion carried.

Treasurer's report of income and expenses for December, 2008 was given by Lori Prudlick. Motion by Lamoine Hanson, seconded by Bob Rindahl, to accept report as presented. Motion carried.

Bills were presented for payment. After discussion and clarification of the recycling center bill of Tri-City Sanitation (clerk had called Tri-City), motion by Lamoine Hanson, seconded by Bob Rindahl, to approve payment of same. Motion carried.

CORRESPONDENCE: Board received notification that Jackson County Highway Commissioner Mike Hemp has retired. Correspondence included notification from Local Government Property Insurance Fund of a change in policy which now includes a deductible of \$500. We previously had no deductible. Premium is to remain the same.

ROADS: Matt Gundry was present to discuss Trip road projects. Following discussion of various road options, motion to go ahead with Trip projects made by Lamoine Hanson, seconded by Bob Rindahl. Motion carried and contract signed. The 2008 bridge inspections are complete. Steve Dickinsen read the results of inspection. Discussion followed. Lamoine Hanson and Ardy Robertson have completed the yearly town road report.

BUILDINGS AND EQUIPMENT: Steve Dickinsen, Lamoine Hanson, Bob Rindahl, and Don Brasda traveled to the Town of Adams on Tuesday, January 6, 2009 to view the tractor/loader/mower that township has. Motion by Lamoine Hanson, seconded by Bob Rindahl, to get quotes on a similar unit. Motion carried.

TRUCK: One of the town trucks has had water pump issues and is being fixed at Northland Diesel.

HALL/SHOP BUILDING: While at the Town of Adams, board viewed hall and shop facilities to get ideas. Steve Dickinsen has also talked with Carl Peterson about the possibility of purchasing an acre or two and reports he is open to discussion with no price in mind for some land behind the town hall.

POTTER MOBILE HOME: Lamoine Hanson will call and remind Mr. Potter that now would be a good time to begin burning. LAND USE PLANNING COMMITTEE: Clerk reported 11-page Smart Growth survey and also the Asset/Liability sheets have been completed and turned in to county.

WEBSITE: Clerk reported website is now up and running. URL is www.townofgarfieldwi.com Following discussion of recommendations made by Tom Harnisch, legal counsel for the Wisconsin Towns Association, motion to pass website resolution, and post Exhibits A, B, and C along

with a disclaimer on the website made by Lamoine Hanson, seconded by Bob Rindahl. Motion carried.

WTA MEETING: The district meetings of the Wisconsin Towns Association will be held in February and March. Board members are planning to attend the meeting in Eau Claire on Friday, March 6, 2009 beginning at 8 a.m. Clerk to send in registration fee for all board members with the exception of Chairman Dickinsen who does not have to pay for this meeting.

LAND TRANSFER: Marv Hong driveway issue tabled until legal description has been obtained.

FEBRUARY MEETING: Tentative date for February, 2009 meeting set for Wednesday, February 4, 2009, at 6 p.m. in the town hall.

ADJOURNMENT: Motion by Bob Rindahl, seconded by Lamoine Hanson, to adjourn the meeting. Motion carried.

/s/ Ardy Robertson, Clerk