Town of Garfield, Jackson County, Wisconsin : Meeting Minutes

July 8, 2009 Regular Meeting

Regular Meeting of the Garfield Town Board Wednesday, July 8, 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 6:40 p.m., on Wednesday, July 8, 2009 at the Garfield Town Hall. Full board present. Meeting notice verified.

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

Treasurer's report of income and expenses for June, 2009 was given by Lori Prudlick. Motion by Steve Dickinsen, seconded by Lamoine Hanson, to accept report. Motion carried. Reconciliation report balanced.

Discussion on possibility of making early payments on the tractor loan in order to save interest. We will run amortization schedule to see what the savings would amount to.

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

Fire Department dues payment of \$1,071.58 was received. Motion made by Hanson, seconded by Rindahl, to transfer same back to Osseo Rural Fire Department. Motion carried.

Government Accountability Board (formerly Wisconsin State Elections Board) sent notice of training sessions coming in August. Topic is early voting.

RECYCLING: Recycling receipts were \$725.80. Bag price was increased from \$2 to \$3 in July.

ROADS: Donna Schramm registered complaint that roads are rough and it is hard on her tires. \$16,407 road aid check was received. Discussed ordering E911 signs for the residents on Spruce Lane. Also it was noted Levis Lodge does not have an E911 sign and one should be ordered.

FIRE BOARD: Working on grant for possibly building new fire department building in Osseo.

ORDINANCE: An Ordinance to appoint alternate members to the Board of Review was presented. Motion to approve made by Rindahl, seconded by Hanson. Motion carried.

LIQUOR LICENSE RENEWALS: Whispering Pines made application for a combination beer and liquor license. Marge's Levis Lodge made application for a combination beer and liquor license, as well as a cigarette license. Trails' End Supper Club made application for a combination beer and liquor license and also a cigarette license. Motion by Hanson, seconded by Rindahl to approve. Motion carried.

SMART GROWTH PLANNING COMMISSION: Cluster meeting to begin soon.

BUILDING PERMIT APPLICATIONS: Liberty Exteriors in Mondovi made application for a building permit to side a home in the Town of Garfield. Payment of \$25 made. Motion by Rindahl, seconded by Hanson, to approve. Motion carried.

DRIVEWAY PERMIT: Jeff Fritz submitted an application for a driveway

permit into a field. He has paid the \$25 fee, and Don Brasda has inspected and approved the site plan. Motion to approve made by Hanson, seconded by Rindahl. Motion carried.

NEXT MEETING: The August meeting of the town board is set for Wednesday, August 12th, 2009 at 6:30 p.m. at the town hall.

ADJOURNMENT: Motion to adjourn made by Hanson, seconded by Rindahl. Motion carried — meeting adjourned.

/s/ Ardy Robertson, Clerk