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

June 10, 2009 Regular Meeting

Regular Meeting of the Garfield Town Board Wednesday, June 10, 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 Wednesday, May 13, 2009 at the Garfield Town Hall. Bob Rindahl absent. Meeting notice verified.

Ardy Robertson read the minutes of the May 13, 2009 meeting. Motion by Lamoine Hanson, seconded by Steve Dickinsen, to approve minutes as read. Motion carried.

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

Bills were presented for payment. Motion by Lamoine Hanson, seconded by Steve Dickinsen, to approve payment of same. Motion carried. Steve Dickinsen suggested treasurer put \$20,150 away in a separate account now for the April 8, 2010 payment on the tractor.

RECYCLING: Discussion on the problem of garbage dumping outside of operating hours. Also discussed were the rising costs of dumpster pickup due to an increasing amount of refuse. Lamoine Hanson made a motion to raise the price of the garbage bags from \$2 to \$3 each, effective July 11, 2009. Steve Dickinsen seconded, motion carried. Recycling center will be closed on Saturday, July 4th for the holiday and open instead on Monday, July 6th from 4 to 8 p.m.

CORRESPONDENCE: Jackson County Highway Dept. sent a letter asking about any upcoming bridge projects.

Board received request from Zoning Dept. asking for position on Subdivision Plat Hearing — Text Amendment #2009-25. Motion by Steve Dickinsen, seconded by Lamoine Hanson, to support the position. Motion carried.

Boon Construction sent their cost for gravel for the upcoming season which will be \$12 per delivered yard. Steve will ask Boon's to provide gravel at the same price to town residents if they take delivery and pay Boon's at the same time they are hauling for the town. All payments will be between the resident and Boon's with no township involvement.

Assessor Eric Kleven sent his contract for the upcoming 2010 maintenance assessment of Garfield Township, at a cost of \$5,900. Motion to approve contract made by Lamoine Hanson, seconded by Steve Dickinsen. Motion carried.

ORDINANCES: Ordinance to appoint alternate members for Board of Review - motion to postpone adoption of this ordinance until the July meeting made by Steve Dickinsen, seconded by Lamoine Hanson. Motion carried.

Ordinance to approve assessor's confidentiality for income and expense method — motion to approve made by Steve Dickinsen, seconded by Lamoine Hanson. Motion carried.

Ordinance to establish setback from town road to coincide with county setback of 75 ft. — motion to adopt ordinance made by Lamoine Hanson, seconded by Steve Dickinsen. Motion carried.

Ordinance to revise current building permit application to include the aforementioned 75 ft. setback — motion to approve made by Steve Dickinsen, seconded by Lamoine Hanson. Motion carried. ROADS: Crack filling needs to be done. Chairman and board have a meeting scheduled with Scott Construction for June 15th at 8 a.m. to review roads. Meeting will be posted.

FENCE VIEWING: A fence viewing is scheduled for June 30th at 6 p.m. to review a dispute between Diana Wolf and Steve Flanegan. Chairman will send certified letter to both parties advising them of this viewing, and notifying them that there is a cost of \$25 per board member (for a total of \$75) which will be split between them.

BUILDING PERMIT APPLICATIONS: John Wall paid \$25 fee for building permit. Motion by Steve Dickinsen, seconded by Lamoine Hanson, to approve permit. Motion carried.

Dean Pronschinski of River Country Builders paid \$25 fee for building permit for addition to Mat Holmes home. Motion by Steve Dickinsen, seconded by Lamoine Hanson, to approve same. Motion carried.

NEXT MEETING: The July meeting of the town board is set for Wednesday, July 8th, 2009 at 6:30 p.m. at the town hall. (Note: Addition of fence viewing committee meeting set for 6 p.m. on July 8th)

ADJOURNMENT: Motion to adjourn made by Lamoine Hanson, seconded by Steve Dickinsen. Motion carried — meeting adjourned.

/s/ Ardy Robertson, Clerk