

Town of Garfield, Jackson County, Wisconsin : Meeting Minutes

May 13, 2009 Regular Meeting

Regular Meeting of the
Garfield Town Board
Wednesday, May 13, 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. Full board present. Meeting notice verified.

Ardy Robertson read the minutes of the April 9, 2009 meeting. Motion by Bob Rindahl, seconded by Lamoine Hanson, to approve minutes. Motion carried. Clerk then read the minutes of the Annual Meeting of April 14, 2009. Motion by Lamoine Hanson, seconded by Bob Rindahl, to approve minutes as read. Motion carried. Following that, clerk read minutes of the Special Meeting held following the Annual Meeting on April 14, 2009, and motion was made by Bob Rindahl, seconded by Lamoine Hanson, to approve as read. Motion carried.

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

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

COMMUNICATION: Building Code Enforcement Book has been received and was placed on file.

ROADS – TRIP project was discussed. All bills for this project need to be gathered, along with all forms and cancelled checks pertaining to the project. These need to be turned in to receive reimbursement by June 30, 2009. Matt Gundry of Fleming, Andre and Associates (FAA) Engineering was present and read a letter to the board summarizing the project. He said there was a higher than anticipated water table, but the project went smoothly. Discussion followed on why the previous Bluff View road work failed. The new contract amount for the project was listed at \$42,405.78, and we now owe the contractor \$38,048.71. Fleming and Andre's recommendation is that we pay \$34,243.84 at this time and retain \$3,804.87 (10%) for a month or so. FAA will monitor the project, and the balance will be payable next month. FAA has approximately 20 hours left to bill the township for their engineering services. Contractor Patric Kranz of K&M Excavating was also present and agreed to this payment method. Motion made by Lamoine Hanson and seconded by Bob Rindahl, to go by the FAA recommendation in the payment of the contractor bill for Bluff View Road Project. Motion carried.

FLOOD PLAIN MAP (Smart Growth Commission): Discussion on the inaccuracies found in the flood plain map by the Smart Growth Commission – Jim Christensen has looked over the flood plain map as given to us and he has discovered numerous inaccuracies. Terry Schmidt, Zoning Administrator, has assured the board he will notify us in advance of any meeting to approve this map by FEMA. A hearing process will be needed in this matter.

The new tractor/loader/mower is in. Don Brasda reported that the new knives for the mower are in to replace the broken ones.

RECYCLING: Don Brasda took in a lot of white goods during the round-up.

ROADS: Grading will be done soon, as several requests have come in from residents. The highway department needs to fill in the cracks in the paved roads.

BOARD OF REVIEW: The Board of Review is set for June 3rd. An ordinance to appoint two non-board members to serve on the town board of review in the event any standing board of review members are disqualified. Alice Glavin and Dave Gran volunteered to be these two non-board members.

ORDINANCE – Confidentiality of income records discussed.

SETBACK ORDINANCE – Building permit ordinance passed last year, but setback ordinance – county roads setback is 75 feet from center line of road for any building. Dave Glavin stated he is not in favor of such setback. Alice Glavin also questioned the ordinance.

NEXT MEETING: The June meeting of the town board is set for Wednesday, June 10th, 2009 at 6:30 p.m. at the town hall.

ADJOURNMENT: Motion to adjourn made by Lamoine Hanson, seconded by Bob Rindahl. Motion carried – meeting adjourned.

/s/ Ardy Robertson, Clerk