

Town of Garfield, Jackson County, Wisconsin : Meeting Minutes

November 13, 2008 Regular Meeting

Regular Meeting of the
Garfield Town Board
Thursday, November 13, 2008 — 6:40 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., following the budget meeting, on Thursday, November 13, 2008 at the Garfield Town Hall.

Ardy Robertson read the minutes of the October 15, 2008 regular meeting. Motion by Lamoine Hanson, seconded by Bob Rindahl, to approve minutes as read. Motion carried.

Treasurer's report of income and expenses for October, 2008 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.

CORRESPONDENCE: Jackson County Highway Dept. sent their winter road maintenance procedures.

VOTING MACHINE CONTRACT: Motion to approve the contract with Command Central for the upkeep of the town's two voting machines, at a cost of \$230 per year, made by Lamoine Hanson, seconded by Bob Rindahl. Motion carried.

COPY MACHINE FOR HALL: Motion to approve the purchase of a copy machine for the town hall made by Bob Rindahl, seconded by Lamoine Hanson. Motion carried.

BUILDINGS AND EQUIPMENT: Discussion on possible purchase of an acre of land, to make expansion of present town shop area possible in the future.

SNOW CONTRACTS: Discussion on snow plowing during the upcoming season. Motion to keep rates the same as last year made by Lamoine Hanson, seconded by Bob Rindahl. Motion carried.

ROADS AND BRIDGES: Bob Pettis has been trapping beavers for the town recently. Discussion on salt/sand storage with regard to state mandate of having inside storage for this. Marv Hong bought up salt/sand and different methods of loading that could avoid having to have a very tall salt/sand storage building.

POTTER MOBILE HOME REMOVAL: Small amount of progress being made.

UDC ORDINANCE: Discussion on rescinding UDC Code which was adopted in May of 2004. Motion by Lamoine Hanson, seconded by Bob Rindahl, to rescind UDC Ordinance adopted in 2004, replacing with Ordinance 2008-01. Motion carried. Chairman Dickinsen read Ordinance 2008-01 which rescinds Ordinance 2004-01. This ordinance will place the responsibility for inspection and enforcement of the One and Two Family Dwelling Code back on the State of Wisconsin. Second reading will be at the December meeting.

BUILDING INFORMATION PERMIT ORDINANCE: Discussion on form needed for building permits, as well as setting of value whereby a building permit is needed, as well as cost of such permit. Motion to adopt Ordinance 2008-03 setting need for building permit, at a permit cost

of \$25, for construction and alterations in excess of \$10,000 made by Lamoine Hanson, seconded by Bob Rindahl. Motion carried. Chairman Dickinsen to present Ordinance 2008-03 – Building Information Permit Ordinance – at December meeting.

TREASURER'S BOND ORDINANCE: Discussion on passing new Ordinance dealing with bond elimination for the new treasurer for the purpose of tax collection. Motion to approve passage of such ordinance made by Bob Rindahl, seconded by Lamoine Hanson. Motion carried. Chairman Dickinsen read Ordinance 2008-02 eliminating the municipal treasurer bond. Second reading of ordinance to be at December meeting. Clerk to check on cost of obtaining short term tax collection bond for treasurer.

TRACTOR: Tractor loader options discussed. Possible side-mount mower. Steve Dickinsen to research availability at Value Implement. Motion to put specifications together for tractor and mower options and get pricing, made by Lamoine Hanson, seconded by Bob Rindahl. Motion carried.

PER DIEM: Discussion on per diem payments for those who attend the Smart Growth Land Use Planning Committee meetings. Motion to set per diem payments at \$25 per meeting made by Bob Rindahl, seconded by Lamoine Hanson. Motion carried. These fees will count toward the township's portion of the matching fund grant.

EMPLOYEE RELATIONS NOTE: At the October meeting of the town board, a motion was passed to increase wages for hourly town employees by 50 cents per hour after January 1, 2009. Motion by Lamoine Hanson, seconded by Bob Rindahl, to continue plowing the driveway of Sharon Jermstad-Sanrope when she is out of town as part of her payment for the mowing/trimming she does at the town hall and shop areas each summer. Motion carried.

WEBSITE: Clerk to invite Dustin Overbeck to next board meeting to discuss getting a website up and running.

The December meeting was set for Wednesday, December 10, 2008 at 6 p.m. in the town hall. It was decided to hold the township Christmas party on Monday, January 5, 2009 at 6:30 p.m. at Whispering Pines since it was held at Trails' End last year. The January meeting date (which is the town Caucus) is set for Wednesday, January 7th, at 6 p.m.

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