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

## September 9, 2009 Regular Meeting

Regular Meeting of the Garfield Town Board Wednesday, September 9, 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, September 9, 2009 at the Garfield Town Hall. Full board present. Meeting notice verified.

Ardy Robertson read the minutes of the August, 2009 regular meeting of the town board. Motion by Lamoine Hanson, seconded by Bob Rindahl, to approve minutes. Motion carried.

Treasurer's report of income and expenses for August, 2009 was given by Lori Prudlick. Motion by Rindahl, seconded by Hanson, to accept report. Motion carried. Reconciliation report presented — motion to adopt by Hanson, seconded by Rindahl. Motion carried.

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

BUILDING PERMITS: Richard Kittlestad of N2791 S. Levis Road, Osseo, applied for a building permit. Motion to approve contingent on him completing the form and returning to clerk, made by Hanson, seconded by Rindahl. Motion carried. Kittlestad paid the \$25 fee to treasurer at the meeting.

ROAD PROJECT: Matt Gundry of Andre, Fleming and Associates was present to report on the wetland problem along Bluff View Road, as it was involved in the TRIP project which his firm engineered. He reported the DNR will allow restoring of the creek channel, but will not allow drying up the wetlands entirely. The creek has moved and changed direction. The board discussed what possible costs of restoring the creek channel would be and it was felt they could be very high. Consensus was to wait and see how the road project holds up. This expense is not feasible at this time.

NEW TOWN HALL / SHOP BUILDING: Raivo Balciunas of Ayers and Associates was present to discuss prospective plans for a new or remodeled town hall and shop. He noted there are 50/50 grants available. Mr. Balciunas outlined possible steps to be taken on determining type of building needed. Discussion on sending out a survey, possibly done at the election, to determine residents' poverty level, to determine eligibility for 50/50 grant under CDGB Grant Program. It was suggested that we call upon the entire 15-member plan commission to take part in any building plans if they are to continue.

LAND: Carl Peterson was present to discuss the sale of a piece of land to the town — he had some concerns and discussed them. He will come up with a proposal on cost of land.

Motion by Hanson, seconded by Rindahl, to proceed with Ayers and Associates on proposal for professional services for new town hall and shop concept, and budget report. Motion carried.

BUILDING PERMITS: Two addition building permits were applied for — James Henry on Little Sweden Road, and Mike Wolf on South Sand Lane. Both have paid the \$25 fees and have turned in their application. Motion to approve made by Hanson, seconded by Rindahl. Motion carried.

WORKSHOP: Wisconsin Towns Association seminar to be held the week of October 11th in Stevens Point. We will have three attending in addition to chairman. Clerk to send in registration fees.

NEXT MEETING: Meeting scheduled for Wednesday, October 14, 2009 at 6:30~p.m. in the town hall.

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

/s/ Ardy Robertson, Clerk