

April 12, 2011 **Regular Meeting**

Regular Meeting of Garfield Town Board

Tuesday, April 12, 2011 – Immediately following Annual Meeting

Garfield Town Hall

The regular meeting of the town board of the Town of Garfield was called to order by Chairman Steve Dickinsen, at 5:50 p.m. on Tuesday, April 12, 2011. Full board present. Meeting notice verified.

Ardy Robertson read the minutes of the March 8, 2011 regular meeting. Motion by Bob Rindahl, seconded by Lamoine Hanson, to approve minutes as read. Motion carried.

Treasurer's report of income and expenses for February, 2011 was read by Lori Prudlick. Motion to approve treasurer's report made by Hanson, seconded by Rindahl. Motion carried.

Reconciliation Report: Motion to approve reconciliation report made by Hanson, seconded by Rindahl. Motion carried.

Bills were presented for payment. Motion by Hanson, seconded by Rindahl, to approve payment of bills with the exception of the fire bills, with which there is some question. Supervisor Hanson will take the bills to the fire department office and get clarification. Motion carried.

Wisconsin Department of FEMA letter – indicating paperwork stating the repair work on the roads affected by the September storms needs a signature. Motion by Hanson, seconded by Rindahl, to authorize Chairman Dickinsen to sign the letter, signifying that the work has been completed. Motion carried. Chairman signed the letter indicating same. Clerk to send out letter.

Letter of BIA (Bureau of Indian Affairs) agreement received, and placed in file.

Jackson County sent a letter stating they now have a resolution that they will not be paying ahead any unpaid assessments in August. Rather they will only pay the townships as they receive the funds.

WISLR Pavement Rating letter received – will keep on file and complete the forms closer to their due date.

BOR: Garfield Open Book and Board of Review will be held the week of May 16th. Monday, Tuesday, or Thursday all work well at 4-6pm for OB and 6-8pm for BOR. We will tentatively set the date for Tuesday, May 17th. Clerk to email Eric Kleven, assessor, to let him know.

Penny Gurnee appeared part way through the meeting to question the county dog ordinance, stating there has been a problem with a dog running at large, and also there have been some instances of a bull being on the loose in her area. She was advised to contact the County Sheriff's office and they will refer her to the animal control officer.

Motion by Hanson, seconded by Rindahl, to have the clerk write a letter to Brad Durst that he is in violation of the town driveway permit ordinance, and he will need to apply for a driveway permit.

WTA Meeting: Board members will attend the meeting at the Jackson County Bank in Black River Falls, on Thursday, May 5, beginning at 7 p.m.

Town officials workshop will be held on Wednesday, May 11, at 8 a.m. at the Sleep Inn north of Eau Claire. Clerk to send in application for three.

ROADS – three road signs are missing: Kay Road, Whitetail Road, and Ridge Road. The stop sign from Ridge Road to County B is also missing. Motion by Hanson, seconded by Rindahl, to order replacement signs. Motion carried. Don is going to do a gravel assessment to see where gravel is needed. Paul Simon will be at the next meeting to discuss roads, specifically the breaking up of Hillcrest Road's sealcoating. Hillcrest Road needs a 4 ft. culvert replacement. We may be eligible for a 50% funding grant for this culvert replacement. Dickinsen will check into this.

Land Purchase: Dickinsen will check with the lawyer's office to see where we are at with the land purchase.

Next meeting will be held on Tuesday, May 10, at 5:30 p.m.

Motion to adjourn made by Hanson, seconded by Rindahl. Motion carried.

/s/ Ardy Robertson, Clerk

