April 13, 2010 Regular Meeting

Regular Meeting of Garfield Town Board Tuesday, April 13, 2010 – 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 6:50 p.m., immediately following the annual meeting, on Tuesday, April 13, 2010 at the Garfield Town Hall. Treasurer Lori Prudlick absent. Meeting notice verified.

Ardy Robertson read the minutes of the March 10, 2010 special meeting, followed by the minutes of the regular meeting of the same date. Motion by Bob Rindahl, seconded by Lamoine Hanson, to approve both sets of minutes as read. Motion carried.

Treasurer's report of income and expenses for March, 2010 was prepared by Lori Prudlick, and read by clerk. Ending balance was \$110,111.02. Motion by Hanson, seconded by Rindahl, to accept report as given. Motion carried. Reconciliation report presented – motion to adopt by Hanson, seconded by Rindahl. Motion carried.

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

ROADS: Discussed cost of salt sand from the county – next year we plan to source other vendors than the county for salt sand. Boon's Construction has set the crushed gravel price at \$12.35/yard for town. Any residents needing gravel can buy at that same price provided they pay Boon's on delivery. Spring Highway Seminar will be held April 29th in Tomah. Board members will attend. Wisconsin Towns Association quarterly meeting will be held May 6th at the Courthouse in Black River Falls. Board will attend.

Gravel needs for this season have been estimated at 130 loads. For 130 loads of 16 yards each at the rate of \$12.35 per yard, total cost for 130 loads would be \$25,688. A culvert is needed on East Town Line Road. We still have the \$23,700 TRIP funds coming. Scott Construction has estimated the cost of 3" of cold mix surfacing on Bluff View Road at \$9,600; one mile of Sand Lane at \$14,400; one+ mile of West Hillcrest at \$16,640; and double chip sealing of Old 17 at \$38,000. Bluff View needs patching on spots on the edge where heavy equipment has made deep ruts 25 to 30 ft. long, and the seal coat has broken. Clerk to place a Class I Public Notice in the newspaper

requesting Proposals for the work on Bluff View Road (140 tons of cold mix overlay); Sand Lane (1 mile chipseal maintenance); and West Hillcrest Road (1.04 miles chipseal maintenance).

Discussion on corner of Rindahl Valley Road and South Prairie Road – there has never been a stop sign there. Motion by Hanson, seconded by Rindahl, to authorize Don Brasda to put up a stop sign facing South Prairie Road which will stop for Rindahl Valley Road. Motion carried.

NEW LANE APPLICATION: Pheasant Lane has been chosen for the name for the driveway off County T where there are three residences. Motion by Rindahl, seconded by Hanson, to accept this name and proceed with getting this Lane into the E911 System. Clerk to start the process, and notify residents on this lane of this.

SMART GROWTH: Next cluster meeting for the Land Planning Commission will be held Monday, May 24, in Merrillan.

OPEN BOOK AND BOARD OF REVIEW: Open Book will be held from 4 to 6 p.m. on Thursday, May 20th, with Board of Review to follow from 6 to 8 p.m. Clerk to contact Assessor, and post notice in paper. Certificates of Affidavit of Board Members' certification have been filed online.

CORRESPONDENCE: Kraig and Dianne Richardson applied for and were granted a Fireworks Permit by Chairman Dickinsen.

Jackson County Zoning Dept. submitted a paper on Subdivision changes. Motion to support made by Hanson, seconded by Rindahl. Motion carried.

Dickinsen will check with Raivo Balciunas to see if there is anything new with the Community Development Block Grant program.

RECYCLING CENTER: White Goods collection will be April 24th; Tire Roundup is set for May 22nd. The dumpster is full every week, however tires are still being thrown in road ditches.

FIRE BOARD: Plans are still in the works to build a fire hall in the City of Osseo.

PROPOSED LAND PURCHASE: Land owner Carl Peterson has requested that the land be surveyed. The price has been agreed upon. Special meeting will be set prior to the May meeting for approval.

NEXT MEETING: May meeting will be held Wednesday, May I2th, with special meeting at 6:30 p.m. to approve purchase price of land, and regular meeting to follow. Motion to adjourn by Rindahl, seconded by Hanson. Motion carried, meeting adjourned.

/s/ Ardy Robertson, Clerk