

April 16, 2013 **Regular Meeting**

Regular Meeting of the Garfield Town Board
Tuesday, April 16, 2013
Garfield Town Hall

Chairman Steve Dickinsen called the regular board meeting to order on Tuesday, April 16, 2013 immediately following the annual meeting. Full board present. Meeting notice verified. Also in attendance were Lisa Walker, Jackie Rindahl, Marv Hong, Karl Scherer, Don Brasda, and Alice Glavin.

The new board, elected in the April 2, 2013 election, takes office as of this meeting. Dickinsen gave the Oath of Office to the entire board -- Chairman Steven Dickinsen, 1st Supervisor Lamoine Hanson, 2nd Supervisor Glenn Fremstad, Treasurer Clark Walker Jr., and Clerk Ardy Robertson.

Ardy Robertson read the minutes of the March 13, 2013 meeting. Motion made by Hanson, seconded by Fremstad and carried to accept as read. Motion carried.

Treasurer's report of income and expenses for March was read by new treasurer Clark Walker Jr. (report prepared by former treasurer Lori Prudlick). Motion to approve treasurer's report made by Hanson, seconded by Fremstad. Motion carried.

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

Bills were presented for payment. Motion by Hanson, seconded by Fremstad, to approve payment of bills. Motion carried.

Year to date financial report presented by Clerk. Motion to approve summary report made by Hanson, seconded by Fremstad, and carried.

Correspondence: Eric Kleven, Assessor, has set our Board of Review for Thursday, May 16th, with Open Book from 4 to 6 p.m., followed by the Board of Review from 6 to 8 p.m. or as late as need be to complete. Clerk to help Fremstad and Walker with Board of Review training.

Reminder to clerk – liquor license applications need to be submitted to the board by the June meeting. Clerk to notify bar owners.

Culvert permits are now required for any culverts we put in.

The Board received a letter regarding the properties being built in our township without building permits.

Letter from Jeanine Konkell requesting a refund on their snowplowing contract for this year claiming they were only plowed three times. We will place this request for a refund on the agenda for the May meeting.

Chairman Dickinsen appointed the following Committees for the 2013-2014 term. Finance Committee – Dickinsen, Walker, Robertson; Road Equipment and Maintenance Committee – Hanson, Fremstad; Fire Board – Hanson, Dickinsen; Garbage and Recycling Committee – Hanson, Fremstad.

New hall/shop building will be on next month's agenda.

Upcoming dates of interest include: April 23rd is Working Lands meeting during the day, and Fire Board that evening. April 26th is WTA town law conference. April 29-30 are Capitol Days in Madison. May 2nd – quarterly Jackson County WTA Unit meeting at 7-9 p.m. at the Courthouse; May 16th is our Open Book/Board of Review, 4-6 p.m. and 6-8 p.m.; May 30th – Town Officials Workshop, all day in Eau Claire – clerk to send in registrations for the board members.

Discussion on renewing Plan Commission members' terms. Jackie Rindahl, Marv Hong, Alice Glavin, and Karl Schearer volunteered to be on the Commission.

Next meeting – will be held on Wednesday, May 8, 2013, in the town hall, at 6 p.m.

Road inspection needs to be done soon. Dickinsen, Hanson, and Fremstad will meet Wednesday, May 1st, at 6 p.m.

Finance meeting – Dickinsen, Robertson, and Walker – will meet Tuesday, May 7th at 6 p.m. at the town hall.

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

Ardy Robertson, Clerk

