

August 14, 2013 **Regular Meeting**

Regular Meeting of the Garfield Town Board
Wednesday, August 14, 2013
Garfield Town Hall

Chairman Steve Dickinsen called the regular board meeting to order on Wednesday, August 14, 2013 at 6:15 p.m. Lamoine Hanson absent. Meeting notice verified. Also in attendance were Don Brasda, Jackie Rindahl, Kent Dickinsen and Alice Glavin.

Insurance Renewal – The town insurance policy expires in August and Kent Dickinsen appeared to discuss and renew the policy. Steve Dickinsen made a motion to renew the liability and workmen’s comp insurance policy with Kent Dickinsen Insurance Service. Motion seconded by Glenn Fremstad, and carried.

Planning Commission – report from Alice Glavin, Chairman. Minutes of the meeting of the commission held just prior to the board meeting were read. She reported that the Planning Commission’s recommendation to the board is to move ahead with the plans for building a new shop. Fremstad made a motion to move ahead with the shop facilities, and the motion was seconded by Dickinsen. Motion carried. The next step is an informational meeting to inform electors of the plans, and then to hold a public hearing for their approval. The Town of Garfield will hold their regular board meeting at 5:30 p.m. on Wednesday, September 11, with the public informational meeting at 7 p.m. Clerk to post in the regular places, plus the local businesses, and run an ad in the Ad-Delite for the informational meeting. The public hearing will be later.

Salt shed – to comply with regulations, the town must have a containment facility to store salt-sand.

Ardy Robertson passed out copies of the minutes of the July 17, 2013 regular meeting. Motion made by Dickinsen to dispense with the reading of the minutes due to having printed copies, seconded by Fremstad and carried to accept minutes as presented. Motion carried.

Treasurer’s report of income and expenses for July was read by treasurer Clark Walker. Motion to approve treasurer’s report made by Dickinsen, seconded by Fremstad. Motion carried.

Reconciliation Report: Motion to approve reconciliation report made by

Dickinsen, seconded by Fremstad. Motion carried.

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

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

Recycling Center – report of black pickup truck with horse trailer dumping full loads in our dumpster at night. Discussion of how to handle this.

County Zoning Dept. wants to change the high water mark from 100 to 300 ft. for new construction. This will not affect existing structures or additions. Motion by Dickinsen, seconded by Fremstad, to support the change. Clerk to return the position papers to the department. Motion carried.

Issue of town residents building homes without building permits. The state inspector has written a letter to the board stating there are no homes at these sites, so there is nothing to inspect.

Next meeting will be held Wednesday, September 11th, at 5:30 p.m.

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

Ardy Robertson, Clerk

