

August 16, 2011 **Regular Meeting**

Regular Meeting of Garfield Town Board
Wednesday, August 16, 2011 – 5:30 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 5:40 p.m. on Tuesday, August 16, 2011. Full board present. Meeting notice verified.

Ardy Robertson read the minutes of the July 20, 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 July, 2011 was read by Lori Prudlick. Motion to approve treasurer's report made by Rindahl, seconded by Dickinsen. 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 Boon Construction bill which we will pay \$20,000 at this time, and the balance next month. Motion carried.

Building Permit: Motion to approve building permit for Siegfried Werner made by Hanson, seconded by Rindahl. Motion carried.

Discussion on CenturyLink bill for \$617.35 for damages incurred when K&M Excavating cut a cable while installing a culvert. Bill was sent to K&M who agreed to pay it to CenturyLink. If we receive notice that this is paid, and other work is completed, at that time we will pay the withheld portion to K&M.

At the present time our grader is still down. Discussion on gravel needs.

Recycling – we are getting lots of recycling.

State Convention of the Wisconsin Towns Association is coming up October 24-26 in Green Bay. The Eau Claire District WTA budget and financing workshop will be September 27th at the Sleep Inn and Suites.

The Township needs to have an Employee Grievance Procedure in place by the end of 2011. Dickinsen to find an existing one through WTA. This matter was tabled until the September meeting. Clerk to send in registration form and payment.

Next meeting – will be held on Thursday, September 22nd, at 5:30 p.m.

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

Ardy Robertson, Clerk