



December 12, 2012 **Regular Meeting**

Regular Meeting of the Garfield Town Board
Wednesday, December 12, 2012
Garfield Town Hall

Chairman Steve Dickinsen called the regular December board meeting to order on Wednesday, December 12, 2012 at 6:05 p.m., full board present. Meeting notice verified. Also in attendance were Jackie Rindahl, Dave Gran, and Don Brasda.

Ardy Robertson read the minutes of the November 14, 2012 meeting. Motion by Bob Rindahl, seconded by Lamoine Hanson, to approve minutes. Motion carried.

Treasurer's report of income and expenses for November, 2012 was presented 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. Motion carried.

Proposed Summary Budget for 2013 presented by Clerk. Motion by Dickinsen to pass the proposed budget of \$255,036 as presented, seconded by Hanson and carried.

Year to date financial report presented by Clerk. Discussion on splitting the Garbage/Recycling work, as well as more categories for highway work, beginning in 2013.

Steve Walker present to discuss the road rating report, including the culvert report and the sign report.

Wisconsin Towns Association District meetings are coming up – they will be held on Saturday, February 2, in Eau Claire or Saturday, February 16, in Marshfield. Clerk to send in registration check for Hanson, Rindahl, and Robertson.

Township Christmas party will be held on Monday, January 14th, beginning at 6 p.m. with the meal at 7 p.m. Clerk will send invitations by email.

Next meeting – will be held on Wednesday, January 9, 2013, in the town hall. Caucus will be held at 5:30 p.m. with the meeting to follow. Lori Prudlick, Treasurer, has indicated she will not be running for re-election as treasurer.

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

Ardy Robertson, Clerk