



December 13, 2016 **Regular Meeting - Town of Garfield**

Town of Garfield Regular Meeting
Tuesday, December 13, 2016 – 6:30 p.m.
Garfield Town Hall

Chairman Dickinsen called the regular meeting of the Town Board of the Town of Garfield to order on Tuesday, December 13, 2016 at 6:30 p.m., in the town hall on Hillcrest Road. Present were Chairman Steve Dickinsen, First Supervisor Lamoine Hanson, Second Supervisor Glenn Fremstad, Treasurer Clark Walker, and Clerk Ardy Robertson. Meeting notice verified. Also in attendance were road patrolman Don Brasda, Kevin Anderson, Diane Richardson and Alice Glavin.

Ardy Robertson read the minutes of the November 15, 2016 regular board meeting. Motion made by Fremstad seconded by Hanson, to approve minutes as presented. Motion carried.

Treasurer's report of income and expenses for November 2016 was presented by Treasurer Clark Walker. Motion to approve treasurer's report made by Hanson, seconded by Fremstad. Motion carried.

Reconciliation Report presented by Clerk and Treasurer. Motion to approve reconciliation report made by Dickinsen, seconded by Hanson. Motion carried.

Year to date financial report presented by clerk for payment. Clerk presented monthly bills for payment. Motion by Hanson, seconded by Fremstad and carried to pay the bills, with the exception of the Tri-City Sanitation statement which seems high for the bags. Clerk will call to see if it is correct or not. Motion carried.

Letter was received from Countryside Co-op suggesting that we settle for \$3,000 for the damage they did to Bluff View Road, rather than previous bid which was over \$4,000. Motion made by Hanson to accept the \$3,000 settlement, and to allow Dickinsen to sign off on this agreement. Motion seconded by Fremstad, and carried.

Statement received from Mory Construction for some road work, and gravel which included the work at the end of Old 27. We received the \$72,904.11 check from the Ho Chunk Nation for the construction project on Old 27 Road.

We received a bid from Boon for salt sand, which the board compared with the cost of purchasing it from Jackson County.

Hanson did the WISLR local road certification report and sent in to the state.

Discussion on options for the town's gravel roads versus chip sealing. Dickinsen researched costs of graveling roads as well as chip sealing.

Election certification – Robertson submitted a list of election inspectors for the next two-year election cycle (2017-2018), to include Ardy Robertson, Alice Glavin, Norma Walker Card, Karen Blom, and Jackie Rindahl. Motion to accept this list made by Hanson, seconded by Fremstad, and carried.

Recycling – surveillance camera seems to be deterring the off-hour dumping of trash.

Work Hours: Motion by Hanson, seconded by Fremstad, to leave total work hours for the next month at 72, split between Brasda and Mulhern. Motion carried.

Next Meeting will be held Tuesday, January 10, at 6:30 p.m.

Robertson working on town Christmas party at Whispering Pines, sometime in January.

Motion to adjourn made by Hanson, seconded by Fremstad, and carried. Meeting adjourned.

Ardy Robertson, Clerk