

February 10, 2010 **Regular Meeting**

Regular Meeting of Garfield Town Board

Wednesday, February 10, 2010 – immediately following special meeting
Garfield Town Hall

The regular meeting of the town board of the Town of Garfield was called to order by Chairman Steve Dickinsen, at 6:55 p.m., on Wednesday, February 10, 2010 at the Garfield Town Hall. Full board present. Meeting notice verified.

Ardy Robertson read the minutes of the January 13, 2010 regular meeting of the town board. Motion by Bob Rindahl, seconded by Lamoine Hanson, to approve minutes as read. Motion carried.

Treasurer's report of income and expenses for January, 2010 was given by Lori Prudlick. Motion by Hanson, seconded by Rindahl, to accept report. Motion carried. Reconciliation report presented – motion to adopt by Hanson, seconded by Rindahl. Motion carried.

Bills were presented for payment. Motion by Hanson, seconded by Rindahl, to approve payment of same. Motion carried.

CORRESPONDENCE: Letter received from Wisconsin Dept. of Commerce listing problems associated with the Richard Kittelstad building inspection. This is informative in nature to the town board since we signed on to have the state do the inspections. The matter is now between the property owner and the state of Wisconsin Dept. of Commerce.

TRAINING – Notice received that C-Form training sessions given by the Wisconsin Dept. of Revenue will be held in the coming weeks. The closest one for us is in Chippewa County on Thursday, March 11. Motion to approve Clerk and Treasurer attending made by Rindahl, seconded by Hanson. Motion carried. There is no cost for the training session.

Board of Review training will be held in Eau Claire on Friday, March 26th. Motion to approve the signing of a check in advance so clerk can send in the registration fee made by Hanson, seconded by Rindahl. Motion carried. At present, entire board including clerk and treasurer, as well as the two alternates – Alice Glavin and Dave Gran – plan to attend.

BUILDINGS: Raivo Balciunas arrived at 7 p.m. to discuss building options. He presented the board with a preliminary drawing of a new town hall / shop configuration. Discussion followed, including possible grants. If the township builds, we will have public meetings and try to get more input. Mr. Balciunas will be present at the March meeting as well.

ROADS: Snow plow contracts were briefly discussed and tabled until the March meeting.

NEXT MEETING: Special meeting on land purchase will be held Wednesday, March 10th at 6:30 p.m. with regular meeting to follow. Motion to adjourn by Hanson, seconded by Rindahl. Motion carried, meeting adjourned.

/s/ Ardy Robertson, Clerk