

February 8, 2011 **Regular Meeting**

Regular Meeting of Garfield Town Board
Tuesday, February 8, 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 5:45 p.m. on Tuesday, February 8, 2011. Full board present. Meeting notice verified.

Ardy Robertson read the minutes of the January 11, 2011 meeting. Motion by Bob Rindahl, seconded by Lamoine Hanson, to approve minutes as read. Motion carried.

Treasurer's report of income and expenses for January, 2011 was read by Lori Prudlick. At present the reconciliation report is off by \$62.59 due to voided checks. Clerk and treasurer to complete reconciliation and report back at the March meeting. Motion to approve by Hanson, seconded by Rindahl. Motion carried.

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

Correspondence: We received a letter from the Zoning Department that the County Board passed the Comprehensive Planning Resolution that the township submitted.

Jim Severson turned in a claim of \$14.18 for his mailbox which was damaged by a snow plow. Motion to approve this expense made by Hanson, seconded by Rindahl. Motion carried.

Jon R. Schrader, Ho Chunk Nation Transportation Planner, appeared at the board meeting to discuss the Bureau of Indian Affairs (BIA) Road Grant Program. Dickinsen read a Resolution submitted by the Transportation Dept. of the Ho Chunk Nation, proclaiming that the BIA may have grant money available for upgrading some of the Town of Garfield roads. The resolution is an agreement that the township will still own and maintain these roads, if and when such funds become available and the work is done. Motion by Hanson to approve the Resolution as read, seconded by Rindahl. Motion carried. Schrader reported that there is a possibility we could get a road project on their agenda this year.

Motion by Hanson to put in a request to the BIA to put a hard surface on Old 17 Road and Kay Road. Motion seconded by Rindahl, and carried. Board to draft letter of application for this grant.

Next meeting will be held on Tuesday, March 8, at 5:30 p.m.

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

/s/ Ardy Robertson, Clerk

