



February 9, 2015 **Regular Meeting - Town of Garfield**

Town of Garfield Regular Board Meeting
Monday, February 9, 2015 – 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 Monday, February 9, 2015 at 6:45 p.m. in the town hall on Hillcrest Road. Full board present, including Chairman Steve Dickinsen, First Supervisor Lamoine Hanson and Second Supervisor Glenn Fremstad, Treasurer Clark Walker, and Clerk Ardy Robertson. Meeting notice verified. Also in attendance were several town residents, as well as the Plan Commission members.

Ardy Robertson read the minutes of the January 13, 2015 Caucus and 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 January 2015 was presented by Treasurer Clark Walker. Motion to approve treasurer's report made by Fremstad, seconded by Hanson. 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.

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

Correspondence – Letter received from our workmen's compensation insurance carrier stating that we will be getting a refund. Motion to accept made by Fremstad, seconded by Hanson and carried.

Letter from Gibson Watercare stating that we can purchase the water treatment system from them if we want to, at a cost of \$1,740 less our rental that we have already paid of \$319, for a total of \$1,421. Motion by

Hanson, seconded by Fremstad, to purchase. Motion carried.

Received a letter from Jackson County requesting our position on two additions to the shoreland zoning plan. Motion by Fremstad, seconded by Hanson, to support the county's position of adding these areas. Motion carried. Clerk will return position paper.

Board is asked to attend WTA district meetings. Choices include Saturday, March 28, in Tomah. Clerk to register Clark, Lamoine and Ardy.

Quick Supply Company – Charles Holmes, was going to be here but was unable to attend. This division is Bennett Explosives. They plan to store fertilizer which is a component of explosives, to service area sand mines. They will also store detonators for the explosives, in separate containers. They also plan to build a truck shop. They have applied for a driveway permit and have sent in their building information application permit. Hanson made a motion to accept driveway permit application for two driveways into the property, seconded by Fremstad, and carried. Fee of \$50 paid for the two driveways.

Emery Palmer of High Cliff Consulting in Galesville was present on behalf of Larchmont, requesting clarification on some items within the town's Non-Metallic Mining Ordinance.

We received a Farmland Preservation map from the county surveyor Gaylord Olson. By law we must update our Farmland Preservation Plan, designating certain areas as to their use.

Jackson County Emergency Government is requesting that we sign their Emergency Mitigation Management Form.

Dickinsen then called the Plan Commission meeting to order at 7:25 p.m. He requested that they organize, and then take up three issues. Susan Fox nominated Raivo Balciunas as chairman of the Plan Commission. Alice Glavin seconded the nomination. Susan Fox moved to close the nominations and cast a unanimous ballot for Raivo Balciunas as chairman. Motion carried. Raivo called for nominations for vice-chair. Alice Glavin made a motion for Jackie Rindahl to be vice chair. Doug Richter seconded the nomination. With no other nominations, unanimous ballot cast for Jackie Rindahl. Alice Glavin made a motion to nominate Linda Fremstad as recorder of the Plan Commission. Jackie Rindahl seconded, and unanimous ballot was cast for Linda Fremstad as recorder. The Plan Commission then went into session in the back area of the hall, and the town board meeting continued.

Road maintenance – Employee work hours will be limited to snow plowing again in the coming month.

The recycling center is getting a lot of use, as our containers are always full.

Fire board – Cedar Corp. was selected to manage the project of designing the new fire hall in Osseo for the Osseo Rural Fire District. The new fire truck is now in operation.

Application for Operator's license received from Whispering Pines for Eileen Peterson. Motion to approve made by Hanson, seconded by Fremstad, and carried. Fee of \$10 paid.

Due to a printer malfunction, the checks were printed incorrectly and will need to be reprinted. Motion for chairman to sign three checks for payment of February tax settlements, made by Hanson, seconded by Fremstad. The checks will be payable to Jackson County Treasurer (#8635 for county and state settlement), Osseo-Fairchild Schools (#8636 for school tax settlement), and CVTC (#8637 for vocational school tax). Amounts are yet to be coming from the county treasurer, and are due February 15th, and Dickinsen will be out of town until that date.

Next Meeting – will be held on Tuesday, March 10, 2015, at 6:30 p.m. Motion to adjourn made by Hanson, seconded by Fremstad, and carried. Meeting adjourned.

Ardy Robertson, Clerk