



February 9, 2016 **Regular Meeting - Town of Garfield**

Town of Garfield Regular Meeting
Tuesday, February 9, 2016 – 6:30 pm
Garfield Town Hall

Chairman Dickinsen called the regular meeting of the Town Board of the Town of Garfield to order on Tuesday, February 9, 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, Alice Glavin and Jackie Rindahl.

Ardy Robertson read the minutes of the January 12, 2016 regular board meeting. Motion made by Hanson seconded by Fremstad, to approve minutes as presented. Motion carried.

Treasurer's report of income and expenses for January 2016 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 Hanson, seconded by Fremstad. Motion carried.

Year to date financial report, along with monthly bills were presented by clerk for payment. Hanson made a motion, seconded by Fremstad, to approve payment of bills. Motion carried.

Discussed insurance on the buildings. Our old garage building is not listed and we will measure the building and get it added.

Sale of Old Town Hall: Fremstad made a motion to sell the old town hall to Emily and Tim Abley who offered \$2,000 for the property. Hanson seconded, and motion carried. Hanson made a motion to have Dickinsen follow through and conclude the sale of the property. Fremstad seconded, and motion carried.

Dickinsen announced our insurance company lawyers have separated the

town from the Bennis vs. Garfield and Kleven Property Assessment lawsuit, and the Town of Garfield has been officially dropped from the lawsuit, and cannot be added back at any later date.

Next Meeting – will be held on Tuesday, March 8, at 6:30 p.m. Motion to adjourn made by Hanson, seconded by Fremstad, and carried. Meeting adjourned.

Ardy Robertson, Clerk