

January 13, 2010 **Regular Meeting**

Regular Meeting of Garfield Town Board
Wednesday, January 13, 2010 – 6:30 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 6:55 p.m., on Wednesday, January 13, 2010 at the Garfield Town Hall. Full board present. Meeting notice verified.

Ardy Robertson read the minutes of the December 10, 2009 summary budget meeting and regular meeting of the town board. Motion by Lamoine Hanson, seconded by Bob Rindahl, to approve both sets of minutes as read. Motion carried.

Treasurer's report of income and expenses for December, 2009 was given by Lori Prudlick. Motion by Rindahl, seconded by Hanson, 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 Rindahl, seconded by Hanson, to approve payment of same. Motion carried.

CORRESPONDENCE: Letter received from Jackson County acknowledging that our tax roll for 2008 is 100% certified.

Discussed recycling grant – if available, we would need to figure our expenses for last year, separating out the recycling expenses from the other shop expenses.

Correspondence from County Emergency Government indicating they need our expenses for the storm clean up from December 8-9-10, 2009 for possible reimbursement of some of these funds. NOTE: Received updated email from County Emergency Government saying our area was found ineligible for this reimbursement and to disregard previous notice.

ROADS: Discussion of snow plow contracts – we may make changes for next year to include specific width, height and turn around space needed prior to town entering into contract with landowner due to problems this year. Don Brasda and Lamoine Hanson will go over these details and return to board with suggestions.

Discussion on E911 Signs. Current cost from sign company is around \$33 plus \$9 shipping, totaling \$42, plus labor to install. Township charges \$75 per sign. After discussion, board felt this was an appropriate amount to charge.

LAND PURCHASE: Steve Dickinsen talked with Ryan Radtke from the Skolos law office regarding the land purchase. If papers are done in time for the February meeting, a special meeting will be held prior to the regular February board meeting to approve details of purchase.

BOARD OF REVIEW TRAINING: Board of Review training, which is offered Friday, March 26, in Eau Claire will be taken by Hanson, Rindahl, Ardy Robertson, Lori Prudlick, alternates Alice Glavin and Dave. Dickinsen will also be at the training. Once training is completed, clerk will fill out Affidavit of Training online to meet the requirements for Board of Review.

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

/s/ Ardy Robertson, Clerk

