



January 13, 2015 **Regular Board Meeting - Town of Garfield**

Town of Garfield Regular Board Meeting  
Tuesday, January 13, 2015 – following Caucus  
Garfield Town Hall

Chairman Dickinsen called the regular meeting of the Town Board of the Town of Garfield to order on Tuesday, January 13, 2015 at 6:50 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 Dianne Richardson, Jennifer Schearer, Don Brasda, Jackie Rindahl, and Gerald Fox, as well as Emery Palmer of High Cliff Consulting in Galesville.

Ardy Robertson read the minutes of the December 2014 meeting. Motion made by Hanson, seconded by Fremstad, to approve minutes as presented. Motion carried.

Treasurer's report of income and expenses for December 2014 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 with the exception of the Federated diesel fuel bill which had sales tax on it. The township is exempt from paying sales tax. Motion carried.

Correspondence – Verbal communication has been received from residents

inquiring into the building activity along Old 17 Road in the town. This is not a sand mine. It is a proposed storage facility for explosives to be used in other area sand mines.

Dickinsen invited those in attendance to view the dump truck that the town purchased recently.

The next fire board meeting will be January 21st. An engineering firm will be named at that meeting to begin work on a new fire hall.

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

Next Meeting – will be held on Monday, February 9, 2015, at 6:30 p.m. due to a scheduling conflict. Motion to adjourn made by Hanson, seconded by Fremstad, and carried. Meeting adjourned.

Ardy Robertson, Clerk