

January 9, 2013 **Regular Meeting**

Regular Meeting of the Garfield Town Board
Wednesday, January 9, 2013
Garfield Town Hall

Chairman Steve Dickinsen called the regular January board meeting to order on Wednesday, January 9, 2013 at 6:00 p.m., following the Caucus. Full board present. Meeting notice verified. Also in attendance were Don Brasda, Lori Walker, Clark Walker, Dave Glavin, Alice Glavin, Gary Severson, Dave Gran, and Glenn Fremstad.

Ardy Robertson read the minutes of the December 12, 2012 meeting. Motion by Lamoine Hanson, seconded by Bob Rindahl, to approve minutes as read. Motion carried.

Treasurer's report of income and expenses for December, 2012 was presented by Lori Prudlick. Motion to approve treasurer's report made by Hanson, seconded by Rindahl. Motion carried.

Reconciliation Report: Motion to approve reconciliation report made by Hanson, seconded by Dickinsen. Motion carried.

Bills were presented for payment. Motion by Hanson, seconded by Rindahl, to approve payment of bills. Motion carried. We have one additional bill for an accident which happened with one of our snow plows. The party who was run into the ditch asked for payment of a front end alignment only. Motion by Hanson, seconded by Rindahl, to pay him the sum of \$41.15 for this alignment. Motion carried.

We received a bill from A-1 Excavating for pulverizing Sperber Road. This was sub-contracted by Scott Construction. Clerk to write a letter to A-1 and copy Paul Simon of Scott Construction to clear this up because this bill needs to be paid by Scott Construction.

Buildings – the board is looking into upgrading our hall/meeting area due to not being in compliance with handicapped accessibility etc. Discussion followed on possible plans etc.

Year to date financial report presented by Clerk.

PO requisition presented by clerk for a Neat Desk Scanner to reduce storage of papers. Stored files are taking a lot of space, and are also being destroyed

by mice etc., and a scanner would make electronic files of a large percentage of our stored papers, and they could then be saved and backed up electronically. Motion by Dickinsen, seconded by Hanson, to purchase this scanner at a cost of around \$400. Motion carried. Clerk authorized to make this purchase.

Next meeting – will be held on Wednesday, February 13, 2013, in the town hall, at 5:30 p.m.

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

Ardy Robertson, Clerk

