

July 13, 2010 **Regular Meeting**

Regular Meeting of Garfield Town Board
Tuesday, July 13, 2010 – 5:30 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 5:45 p.m. Full board present. Meeting notice verified. Note: this date and time were changed subsequent to last month's meeting due to schedule conflicts.

Ardy Robertson read the minutes of the June 9, 2010 meeting. Motion by Bob Rindahl, seconded by Lamoine Hanson, to approve minutes as read. Motion carried.

Treasurer's report of income and expenses for June, 2010 was read by Lori Prudlick. Motion by Rindahl, seconded by Hanson, to accept report as given. 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.

WTA MEETING: The Wisconsin Towns Association will be holding their budget meetings this fall. The session in Eau Claire is on September 23rd, and La Crosse is in October. We will be registering for one of these.

ROADS: Discussion on funds that are available for road projects. Dickinsen asked clerk to call Dean Ginther at Jackson County Highway Dept. to see if the TRIP check for approximately \$23,700 has been issued yet. Dickinsen left voicemail for Lavern Larson of Lavern Larson Excavating in reference to the culvert installation job for East Town Line Road. He instructed him to bill the culverts to the town since we are tax exempt and will save the cost of the sales tax by doing so. This job will be as closely synchronized with the schedules of the residents on that road as possible to minimize inconvenience and safety issues. Dickinsen also phoned Pat Kranz of K&M Excavation to correct a mistake in billing.

BUILDING PERMIT APPLICATION UPDATE: Eau Claire Electric Cooperative had requested a building permit application to bore under a road. Application had been approved at the June meeting pending receipt of fee, \$25 permit application fee and \$50 inspection fee. This permit fee of \$75 has now been received.

EMPLOYMENT ISSUES: Discussion on new time sheet which will be necessary to coincide with the Wistar Wins computer program. Dickinsen presented a job description for the road patrolman's position. Further discussion on this at the August meeting.

LAND PLANNING COMMISSION: After discussion, motion made by Hanson, seconded by Rindahl to adopt Comprehensive Plan from the Plan Commission. Motion carried. Board will take up Ordinance at August meeting.

LAND PURCHASE: Carl Peterson (Seller) has his copy of the offer to purchase contract. He indicated he will sign it soon.

NEXT MEETING: August meeting will be held Wednesday, August 11, at 6:30 p.m. Motion to adjourn by Hanson, seconded by Rindahl. Motion carried, meeting adjourned.

/s/ Ardy Robertson, Clerk