



July 14, 2015 **Regular Meeting - Town of Garfield**

Town of Garfield Regular Board Meeting
Tuesday, July 14, 2015 – 6:30 p.m.
Garfield Town Hall

Chairman Dickinsen called the regular meeting of the Town Board of the Town of Garfield to order on Tuesday, July 14, 2015 at 6:35 p.m. in the town hall on Hillcrest Road. Present were Chairman Steve Dickinsen, First Supervisor Lamoine Hanson, Treasurer Clark Walker, and Clerk Ardy Robertson. Second Supervisor Glenn Fremstad was absent. Meeting notice verified. Also in attendance were road patrolman Don Brasda, as well as Raivo Balciunas, Plan Commission chairman, Susan and Gerald Fox.

Ardy Robertson read the minutes of the June 9, 2015 regular board meeting. Motion made by Dickinsen seconded by Hanson, to approve minutes as presented. Motion carried.

Treasurer's report of income and expenses for June 2015 was presented by Treasurer Clark Walker. Motion to approve treasurer's report made by Dickinsen, seconded by Hanson. Motion carried.

Reconciliation Report presented by Clerk and Treasurer. Motion to approve reconciliation report made by Hanson, seconded by Dickinsen. Motion carried.

Year to date financial report not presented by clerk due to computer program issues.

Communication from Jackson County Sheriff's Department asking for the town to sign the Joint Powers Agreement. Motion made by Hanson and seconded by Dickinsen to have the clerk sign and return. Motion carried. Clerk will sign and return.

Wisconsin Towns Association quarterly meeting will be held Thursday, August 6th at 7 p.m. in the Jackson County Courthouse.

Bills were presented for payment. Motion by Hanson, seconded by Dickinsen, to approve payment of bills. Motion carried.

Road Maintenance: Several problems with our mower have occurred. No major damage from recent heavy storms. There are some trees needing trimming in the mowing area of the ditches. No changes are anticipated in the coming month for work hours.

Insurance Renewal received. We had anticipated an increase in premium, however this has not occurred. Clerk to add the salt shed to the renewed premium. Motion to pay the insurance premium now so we get the discount made by Hanson, seconded by Dickinsen. Motion carried.

Assessor Contract – motion to renew the assessor contract with Eric Kleven of KPA Assessment made by Hanson, seconded by Dickinsen. Motion carried. Kleven's fee went down a bit from previous years. Clerk will return contract.

Garbage and Recycling – Our containers are getting filled much quicker than before.

Fire Board – no recent meetings to report on.

Donald and Nancy Greene applied for a building permit for a pole shed. Motion by Hanson, seconded by Dickinsen, to approve. Motion carried.

Application for Cigarette License received by Emily Abley of T&E Levis Lodge. Motion by Hanson, seconded by Dickinsen, to approve. Motion carried.

Raivo Balciunas reported on the possible sale of the old town hall. Discussion on whether or not we would ever need it for anything. The Commission will meet Saturday, July 25th, at 10 a.m. to do an on-site visit at the old hall.

Next Meeting – will be held on Tuesday, August 11, 2015, at 6:30 p.m. Motion to adjourn made by Hanson, seconded by Dickinsen, and carried. Meeting adjourned.

Ardy Robertson, Clerk