

July 17, 2013 **Regular Meeting**

Regular Meeting of the Garfield Town Board
Wednesday, July 17, 2013
Garfield Town Hall

Chairman Steve Dickinsen called the regular board meeting to order on Wednesday, July 17, 2013 at 6:15 p.m. Full board present. Meeting notice verified. Also in attendance was Don Brasda and Alice Glavin

Ardy Robertson read the minutes of the June 13, 2013 regular meeting. Motion made by Fremstad, seconded by Hanson and carried to accept minutes as read. Motion carried.

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

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

Year to date financial report presented by Clerk. Motion to approve summary report made by Hanson, seconded by Fremstad, and carried.

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

Application for credit received from Value Implement. We will table at this time.

Town hall / shop building – next meeting of the building committee will be Wednesday, July 31, at 5 p.m.

Motion to leave recycling hours Saturday only, 10 a.m. to 4 p.m. made by Hanson, seconded by Rindahl. Motion carried.

Mower – a proposal has been made for us to trade our current mower head for a different one at Titan Machinery. Motion to repair and trade mower heads at Titan Machinery made by Hanson, seconded by Fremstad, and carried. We were given a trade allowance of \$1,500 for the old one. The new mower head will cost approximately \$6,500 with trucking, and we will also need to repair the tractor.

Town resident did some damage to a town road. Scott Construction repaired the problem, and when we get a bill, we will pass it on to the resident. Motion to have the area sealcoated made by Hanson, seconded by Fremstad, and carried.

Driveway permit application received from Cheryl and Kurt Moll, on Rindahl Valley Road. Motion to approve contingent on Don Brasda approving the site made by Hanson, seconded by Fremstad, and carried. Payment of \$25 received.

Building permit application received from Jeff Lebrick on County Road G, to add on to his house. Motion to approve made by Fremstad, seconded by Hanson, and carried. Payment of \$25 received.

Eau Claire Energy Coop sent in a utility permit for Bluff View Road, where they had to bore under to repair an electric line in an emergency situation. Motion to approve made Hanson, seconded by Fremstad, and carried.

Operator's Licenses – applications received for Karen Stensen, Amy Allard, and Sally Risler (renewals), and also for Dakota Townsend and Katrina Kittelson (new applications). Motion to approve made by Fremstad, seconded by Hanson, contingent on the payment of \$10 each, as well as responsible serving course certificates for the new applications. Motion carried.

Next meeting will be held Wednesday, August 14th, at 6 p.m.

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

Ardy Robertson, Clerk

