



July 8, 2014 Regular Meeting - Garfield Town Board

Town of Garfield Regular Board Meeting
Tuesday, July 8, 2014 – 6:00 p.m.
Garfield Town Hall

Chairman Dickinsen called the regular meeting to order on Tuesday, July 8, 2014 at 6:05 p.m. Full board present. Meeting notice verified. Also in attendance was Don Brasda, patrolman, Kevin Anderson, shop general contractor, and a rep from Structures Unlimited, and several other Garfield residents, including Plan Commission members, Gerald Fox, Dianne and Kraig Richardson, and John Larson, grader operator.

Ardy Robertson read the minutes of the June 10th regular meeting of the town board along with the Special meeting of May 29th. Motion made by Hanson, seconded by Fremstad, to approve both sets of minutes as read. Motion carried.

Treasurer's report of income and expenses for June was presented 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.

Salt shed bid opening: \$17,650 bid received from Structures Unlimited. This is the only bid received even though we advertised for bids, and have contacted other companies. Motion by Hanson to accept this bid, seconded by Fremstad, and carried.

Plan Commission members Alice Glavin, Chairman; Jackie Rindahl, Susan Fox were present. Not in attendance were Doug Richter, Jim Christenson, Karl Schearer, and Linda Fremstad. Jim Christensen has resigned from the Plan Commission due to other obligations. Motion by Fremstad, seconded by Hanson, to appoint Raivo Balciunas as a replacement for Jim. Motion carried. The board wishes to thank Jim for his Plan Commission and other help over the years.

Update on the June 29th Plan Commission meeting given by Alice Glavin. She reported the group went through the non-metallic mining ordinance and basically took out one section and replaced it with one they felt had better

wording. They also made other small changes.

New town shop update given by Kevin Anderson. Electricians are set to start work tomorrow. Heating and AC work is starting soon, gravel is in. Drywall will be in tomorrow. Anderson gave Dickinsen a copy of our new certified survey map.

Year to date financial report presented by clerk.

Bills were presented for payment. Motion by Fremstad, seconded by Hanson, to approve payment of bills. Motion carried. Motion to approve check #8441 for Tri-City Sanitation bill which has not yet arrived made by Hanson, seconded by Fremstad. Motion carried.

Correspondence: Joint Powers Agreement was sent by the Emergency Management Dept. of Jackson County requesting board's approval. Motion by Hanson to approve, seconded by Fremstad and carried. Clerk will return form to county.

Tractor window was broken. Clerk will check with LGPIF (Local Government Property Insurance Fund) as to coverage for this.

Clerk was directed to contact Bellin Health in regards to removing Don Brasda since he is part-time, from the drug and alcohol testing program. We were told any employees who need to possess a CDL (Commercial Drivers License) do need to be enrolled in an alcohol and drug testing program. Motion by Hanson, seconded by Fremstad, to have Kevin Anderson on the list of substitute CDL-possessing snow plow drivers. Motion carried.

Letter from Jackson County Health Dept. wanting to inspect our drinking water at the new town shop.

Liquor License renewal applications with appropriate fees were received in June from the three bars located in the Town of Garfield – Marge's Levis Lodge, Trails' End, and Whispering Pines. Motion by Fremstad, seconded by Hanson, to approve. Motion carried.

Work hours for the month went over last month due to extra grading when we had rain.

Operator's license applications were received for the following people: Roger Hale, Jacquelynn Walters, Christina Stauffer, Karen Stensen, and Sally Risler. Fee of \$10 each, total of \$50, has been received from Trails' End. Motion by

Hanson, seconded by Fremstad, to approve these licenses provided they have had the proper training. Motion carried.

Next Meeting – will be held on Tuesday, August 12, 2014, at 6:00 p.m.
Motion to adjourn made by Hanson, seconded by Fremstad, and carried.
Meeting adjourned.
Ardy Robertson, Clerk