

June 10, 2014 Regular Meeting - Garfield Town Board

Town of Garfield Regular Board Meeting Tuesday, June 10, 2014 – 6:00 p.m. Garfield Town Hall

Chairman Dickinsen called the regular meeting to order on Tuesday, June 10, 2014 at 6:05 p.m. Full board present. Meeting notice verified. Also in attendance was Don Brasda.

Ardy Robertson presented the minutes of the May 13th regular meeting of the town board. Motion made by Hanson, seconded by Fremstad, to approve minutes as read. Motion carried.

Treasurer's report of income and expenses for May 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.

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.

Driveway Permit request made by Ryan Darling for his land along Old Highway 10. Motion by Hanson, seconded by Fremstad, to approve contingent upon payment of the \$25 permit fee. Motion carried.

Building permit application request made by David Vittallo. Motion by Fremstad, seconded by Hanson, to grant the application. Payment of \$25 paid.

Operator Permit application made by Candace Falkner. Motion by Hanson, seconded by Fremstad, to approve, contingent on the payment of the \$10 fee. Motion carried.

Correspondence: Federated Coop sent a letter for us to sign their annual inspection paper for checking the valves on our LP tanks. Motion to sign same made by Fremstad, seconded by Hanson, to sign and return. Motion

carried.

Assessor Contract for 2015 – Motion by Fremstad, seconded by Hanson, to approve the contract of Eric Kleven of Kleven Property Assessments, at the rate of \$5,400. Motion carried.

Non-Metallic mining issue – our Moratorium has been extended by 6 months from the special meeting on May 29th. Possibility that the Plan Commission and Board may make changes to the existing Ordinance on Non-Metallic Mining.

Hourly Employee Work Schedule: Davy Tompkins has requested to apply for a substitute position working for the township. Motion made by Hanson, seconded by Fremstad, to hire him as a substitute as needed. Motion carried. Dickinsen passed out copies of the Summer work schedule for 2014.

Chairman Dickinsen passed out copies of the Summer Work Schedule for 2014. Discussion followed on hours budgeted per week for each person, and how to handle exceptions to these rules. Motion to approve summer work schedule made by Fremstad, seconded by Hanson, and carried.

Road projects – Don will put up new road signs, put blades on grader, and plans were discussed for spraying along the roads.

Bids for Shed – Six bids were received, as follows:

Dan Grulkowski - \$200.00

Alice Glavin - \$100.00

Mike Rindo - \$300.00

Dennis Mathy - \$75.00

Del Van Blaricom - \$20.00

Gary Severson - \$0.00 (will haul)

Motion by Fremstad, seconded by Hanson, to accept Rindo's bid of \$300.00. Motion carried.

Next Meeting – will be held on Tuesday, July 8, 2014, at 6:00 p.m. Motion to adjourn made by Hanson, seconded by Fremstad, and carried. Meeting adjourned. Salt shed bids have a deadline of July 7th, and will be opened at the July 8th meeting. Motion to adjourn made by Hanson, seconded by Fremstad, and carried.

Ardy Robertson, Clerk