

June 13, 2013 **Regular Meeting**

Regular Meeting of the Garfield Town Board
Thursday, June 13, 2013
Garfield Town Hall

Chairman Steve Dickinsen called the regular board meeting to order on Thursday, June 13, 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 May 8, 2013 regular meeting. Motion made by Fremstad, seconded by Hanson and carried to accept with one correction – the Plan Commission was referred to as a building committee, and it is a Plan commission. Motion carried.

Treasurer's report of income and expenses for May 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 Fremstad, seconded by Hanson. Motion carried.

Bills were presented for payment. Board has question on Federated diesel bill, and clerk is instructed to hold that check until question is resolved. Hanson will check with Federated. Clerk to bill Hixton resident for balance of fire bill from April of 2012, still being charged to the town by the Osseo Rural Fire Dept. Motion by Hanson, seconded by Fremstad, to approve payment of remainder of bills. Motion carried.

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

Steve Walker present to discuss the new proposed shop and hall building. Hanson made a motion to accept the proposed from Cedar Corp to for the new shop building plans. Motion seconded by Fremstad, and it carried.

Discussion on recycling hours – requests have been made to have summer hours, allowing for one evening during the week for dropping off garbage and recycling materials. Motion made by Hanson, and seconded by Fremstad, to have Ruth and Don will survey the townspeople in the upcoming weeks to see what week night people would like to see the recycling center open. Motion carried. Board will make a decision at the July

meeting.

Discussion on repairs needed on the town grader – Clark Walker will attempt to take it apart, and Hanson/Fremstad will assist. We will then get parts to fix it.

Building permits: David Welder applied for a permit to construct a cabin at W15775 Kay Road. Motion to approve application made by Hanson, seconded by Fremstad, and carried. Jeff Ruhland applied for a permit to construct a storage shed at W15996 North Levis Road. Motion by Fremstad, and seconded by Hanson, to approve. Motion carried.

Liquor license renewal applications were received from: Whispering Pines, Levis Lodge, and Trails End – motion made by Hanson and seconded by Fremstad to approve all three. Motion carried. Clerk to publish the applications and grant the licenses.

Marge's Levis Lodge applied for seven operator's licenses – for the following: Ashley Jochum, Joshua Pettis, Jamie L. Livingston/Krszjzaniek, Jody Larson, Angela Beilke, Paul Beilke, and Terri A. Johnson. Motion to approve all seven operator's licenses made by Hanson, seconded by Fremstad and motion carried. Clerk to publish the applications and grant the licenses.

Assessor's contract – motion to approve the 2013 contract presented by current assessor Eric Kleven made by Fremstad, seconded by Hanson, and carried.

Next meeting – Wednesday, July 17, at 6 p.m.

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

Ardy Robertson, Clerk

Planning Commission began immediately following the regular meeting – at 7:30 p.m. Members present included Dave Gran, Alice Glavin, Jackie Rindahl, Bob Poore, Jim Christenson. Absent was Marv Hong, Karl Schearer, and Doug Richter. Jennifer Schearer attended the meeting on behalf of her husband, Karl.

Dickinsen briefed the commission on their duties. Dave Gran nominated Alice Glavin as commission chair. Jackie Rindahl seconded, and Alice was unanimously elected chairman. Dickinsen asked the commission to also

serve as the building committee for the township in regard to the proposed new hall/shop building.

The group walked over to the present shop building to get a look at proposed needs.

Meeting adjourned. Next meeting scheduled shortly after the July 4th holiday.

Ardy Robertson