June 14, 2011 Regular Meeting

Regular Meeting of Garfield Town Board Tuesday, June 14, 2011 – 5:30 p.m. Garfield Town Hall

The regular meeting of the town board of the Town of Garfield was called to order by Chairman Steve Dickinsen, at 5:45 p.m. on Tuesday, June 14, 2011. Full board present. Meeting notice verified.

Ardy Robertson read the minutes of the May 10, 2011 regular meeting. Motion by Bob Rindahl, seconded by Lamoine Hanson, to approve minutes as read. Motion carried.

Treasurer's report of income and expenses for May, 2011 was read by Lori Prudlick. Motion to approve treasurer's report made by Rindahl, seconded by Hanson. Motion carried.

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

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

Discussion on recycling fees, and possible loss of a portion of government funds, and what to do about the shortage.

Eric Kleven was present at the meeting to explain his two contract options. One is for a maintenance year and the other is for a total revaluation year. The last revaluation year was in 2005 and we need to do at least a limited revaluation soon to stay in compliance (and to improve the accuracy/fairness of the values). We are at 72% compliance presently. Lamoine Hanson made a motion that we contract with Kleven to do a limited revaluation in 2012 and 2013 would be a maintenance year, seconded by Bob Rindahl. Motion carried.

Correspondence – Buffalo Ridge LLC and Secluded Land Company is proposing another land development within the township. Jackson County Zoning Dept. is requesting that the town board return a position paper stating approval, disapproval, or no position. Motion by Hanson, seconded by Rindahl, to support the requested development. Motion carried.

The board received the FEMA funds that were applied for in the amount of

\$7,287.84 for the road repair from last year.

Driveway Permit application received from Thomas Haddican, along with payment of \$100 (\$25 for the driveway permit and \$75 for the residential address application and sign). Sign has been ordered. Motion to approve driveway permit made by Hanson, seconded by Rindahl. Motion carried.

Liquor License renewal applications received from Trails' End, Marge's Levis Lodge, and Whispering Pines. Motion by Hanson, seconded by Rindahl, to approve all three licenses, contingent on payment of the fee by each. Motion carried.

Next meeting – due to scheduling conflicts, we will not be able to hold our meeting on the second Tuesday as usual. We will meet on Wednesday, July 20th, at 5:30 p.m.

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

Ardy Robertson, Clerk