

June 9, 2010 **Regular Meeting**

Regular Meeting of Garfield Town Board
Wednesday, June 9, 2010 – 6:30 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 6:45 p.m. Full board present. Meeting notice verified.

Ardy Robertson read the minutes of the May 12, 2010 meeting. Motion by Lamoine Hanson, seconded by Bob Rindahl, to approve minutes as read. Motion carried.

Treasurer's report of income and expenses for May, 2010 was read by Lori Prudlick. Motion by Rindahl, seconded by Hanson, to accept report as given. Motion carried. Reconciliation report presented – motion to adopt by Rindahl, seconded by Hanson. Motion carried.

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

TOWN REVALUATION: Assessor Eric Kleven was present to discuss when the town may want to do their next revaluation. Pros and cons, as well as costs to the township, were discussed. Motion by Hanson, seconded by Rindahl, to stay with the general assessor contract, and not do a revaluation until later. Motion carried – chairman and clerk signed the assessor contract.

ROADS: Discussed gravel needs for roads and funding for same.

FIRE BOARD: Building plans have been put on hold for now, waiting for possible future funding.

RECYCLING: Don Brasda and Lamoine Hanson hauled waste tires to Black River Falls last week.

LAND PURCHASE: Carl Peterson has not signed the land purchase papers yet. Dickinsen will follow up.

LIQUOR LICENSES: Trails' End, Marge's Levis Lodge, and Whispering Pines have all three made application to the town board to renew their liquor licenses. Motion by Rindahl, seconded by Hanson to approve all three licenses pending payment of proper fees and taxes. Motion carried. Clerk will

publish same.

OPERATOR'S LICENSES: Karen Stensen and Amy Allard have made application to renew their operator's licenses, and Haley Holden has made application for a new operator's license. Motion by Hanson, seconded by Rindahl, to approve all three licenses. Motion carried.

BUILDING PERMIT APPLICATION: Eau Claire Electric Cooperative has requested a building permit application to bore under a road. Motion to approve application pending receipt of fee, \$25 permit application fee and \$50 inspection fee, made by Hanson, seconded by Rindahl. Motion carried.

Jim and Jackie Rindahl requested a building permit application for a home to be built on Rindahl Valley Road in the Township. Motion by Rindahl, seconded by Hanson, to approve. Motion carried.

CORRESPONDENCE: Joint Powers Agreement for the County 911 System was received. Motion by Hanson, seconded by Rindahl, to approve. Motion carried. Clerk to sign and return.

CLOSED SESSION: Motion to go into closed session pursuant to s. 19.85(1)(c), Wis. Stat. for the purpose of conducting a performance evaluation of a town employee made by Hanson, seconded by Rindahl. Roll call vote – Hanson, yes; Rindahl, yes; Dickinsen, yes. All agreed that clerk can be in attendance. Discussion on town work issues relating to town employee. No motions made. Return to open session. Board spoke to employee via conference call.

NEXT MEETING: July meeting will be held Wednesday, July 14, at 6:30 p.m. Motion to adjourn by Rindahl, seconded by Hanson. Motion carried, meeting adjourned.

/s/ Ardy Robertson, Clerk