

June 9, 2015 Regular Meeting - Town of Garfield

Town of Garfield Regular Board Meeting Tuesday, June 9, 2015 – 6:30 p.m. Garfield Town Hall

Chairman Dickinsen called the regular meeting of the Town Board of the Town of Garfield to order on Tuesday, June 9, 2015 at 6:45 p.m. in the town hall on Hillcrest Road. Full board present, including Chairman Steve Dickinsen, First Supervisor Lamoine Hanson and Second Supervisor Glenn Fremstad, Treasurer Clark Walker, and Clerk Ardy Robertson. Meeting notice verified. Also in attendance were several town residents, as well as several Plan Commission members.

Ardy Robertson read the minutes of the May 12, 2015 regular board meeting. Motion made by Hanson seconded by Fremstad, to approve minutes as presented. Motion carried. Robertson then read the minutes of the June 2, 2015 special board meeting. Motion made by Fremstad seconded by Hanson, to approve minutes as presented. Motion carried.

Treasurer's report of income and expenses for May 2015 was presented by Treasurer Clark Walker. Motion to approve treasurer's report made by Fremstad, seconded by Hanson. Motion carried.

Reconciliation Report presented by Clerk and Treasurer. 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.

Road Maintenance – gravel reclaiming is currently being done. Discussion on which roads to grade and reclaim, along with savings generated by using the gravel reclaimer borrowed from adjacent townships. We have received our new reclaimer now. Work hours are set at no more than 80 hours per month for all workers combined. This will not change for the coming month. Repair work has been done on the mower.

Liquor License Applications: An original Class B beer and liquor license has been applied for by Emily Abley of T&E Levis Lodge, as well as renewal Class B beer and liquor license applications have been received from Whispering Pines Bar, Grill and Campground, and Trails' End Restaurant, Saloon and Campground. Motion to approve made by Hanson, seconded by Fremstad and carried. Licenses granted. Operator license applications were received from Paul Beilke, Karen Stensen, Sally Risler, and Shania Steen as well as Shannon Goss. Motion by Hanson, seconded by Fremstad, and carried to grant operators licenses to Beilke, Stensen, Risler, and Steen, and also grant to Goss upon payment of the \$10 fee and a copy of their responsible server training. Licenses granted.

Building permits – applications received for the following – Timothy Abley for a deck on T&E Levis Lodge; Brian K. Smith for a house; and Wayne Kittelson for an addition to a pole shed. Motion to approve made by Hanson, seconded by Fremstad and carried.

Fire Board – no recent meetings have been held. The chairman of the fire board has been looking into financing, but no other action at this time.

Alice Glavin, Raivo Balciunas, and Susan Fox of the Plan Commission were present – discussion on their continued agenda on what to do with the old town hall. Chairman Balciunas has proposed a date of Saturday, July 25th at 10 a.m. for the site visit.

Open Book and Board of Review set for June 17, 2015, with the Open Book from 6-8 p.m. and the Board of Review at 8 p.m.

Next Meeting – will be held on Tuesday, July 14, 2015, at 6:30 p.m. Motion to adjourn made by Hanson, seconded by Fremstad, and carried. Meeting adjourned.

Ardy Robertson, Clerk