



May 12, 2015 **Regular Meeting - Town of Garfield**

Town of Garfield Regular Board Meeting  
Tuesday, May 12, 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, May 12, 2015 at 6:35 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 April 21, 2015 regular board meeting. Motion made by Fremstad seconded by Hanson, to approve minutes as presented. Motion carried.

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

Correspondence from Jackson County Zoning Dept. that there are issues with the tire collection program, so they will not be receiving tires unless someone is there to receive them. Letter given to our recycling attendant, Don Brasda.

Letters received from the state insurance fund – Local Government Property Insurance Fund – stating that they may be discontinuing their fund. More on this later.

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. They plan to do a site visit in the coming weeks to formulate a plan.

Road Maintenance – gravel reclaiming is currently being done. Discussion on which roads to grade and reclaim.

Discussion on whether or not to purchase a gravel reclaimer attachment for our tractor. We have borrowed a shouldering disc/reclaimer from adjacent townships, and it has saved us several thousand dollars in gravel. Motion by Hanson to make this purchase at a cost of around \$6,000 to \$7,000. Motion seconded by Fremstad, and carried. Motion to authorize Dickinsen to make this purchase made by Hanson, seconded by Fremstad, and carried.

Open Book and Board of Review was originally set for June 3, 2015 and needs to be postponed. Motion by Hanson to postpone said open book and board of review until June 17, 2015, with the Open Book from 6-8 p.m. and the Board of Review at 8 p.m., seconded by Fremstad. Motion carried.

Jason Otto submitted a building information permit application for a shed on Bluff View Road. Motion by Hanson to approve, seconded by Fremstad, and carried.

Next Meeting – will be held on Tuesday, June 9, 2015, at 6:30 p.m. Motion to adjourn made by Hanson, seconded by Fremstad, and carried. Meeting adjourned.

Ardy Robertson, Clerk