

November 10, 2015 Regular Meeting - Town of Garfield

Town of Garfield Regular Meeting Tuesday, November 10, 2015 – immediately Following the Old Town Hall Issue Meeting Garfield Town Hall

Chairman Dickinsen called the regular meeting of the Town Board of the Town of Garfield to order on Tuesday, November 10, 2015 immediately following the old town hall issue meeting in the town hall on Hillcrest Road. Present were Chairman Steve Dickinsen, First Supervisor Lamoine Hanson, Second Supervisor Glenn Fremstad, Treasurer Clark Walker, and Clerk Ardy Robertson. Meeting notice verified. Also in attendance were road patrolman Don Brasda, Alice Glavin, Kevin Anderson, and Lisa Walker.

Ardy Robertson read the minutes of the October 13, 2015 regular board meeting. Motion made by Hanson seconded by Fremstad, to approve minutes as presented. Motion carried.

Treasurer's report of income and expenses for October 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, along with monthly bills were presented by clerk for payment. Hanson questioned the state tax charged on the Federation Cooperative statement of \$160.68, and made a motion that we void the check we had written, and make a new one, minus the tax. Motion seconded by Fremstad, and carried. Motion by Hanson, seconded by Fremstad, to approve remainder of payment of bills. Motion carried.

Resolution 11-10-15.01 establishing wage rates for hourly employees of the Town of Garfield was passed out by Dickinsen. Motion by Fremstad to approve this wage rate resolution, seconded by Hanson and carried.

Resolution 11-10-15.02 – Waste and Recycling At Will Employee Guidelines was passed out by Dickinsen. Motion by Hanson to approve this at-will

employee guideline resolution, seconded by Fremstad and carried.

Correspondence: Levy sheets were received from the Osseo-Fairchild Schools and Chippewa Valley Technical College.

Driveway permit – Paul Nyborg requested a driveway permit for Sperber Road. Motion to approve made by Fremstad, seconded by Hanson, and carried. Payment of \$25 made.

Driveway permit – Kevin Anderson requested a driveway permit for Sand Lane Road. Motion to approve made by Hanson, seconded by Fremstad, and carried, upon completion of form and payment of \$25.

Road issues – It was brought to the board's attention that Corey Gunderson has been parking a semi in his yard and causing damage to Sperber Road when his trailer drags. Clerk to draft letter to him regarding this issue, and have him contact Dickinsen for resolution.

Dickinsen has not heard anything back from the Department of Transportation regarding a grant application he made following the September 6th flood damage in Garfield. He is working with Kristina Page, Jackson County's emergency government coordinator.

Discussion on list of missing road signs as determined by Hanson and Walker who conducted a sign survey last month. Clerk to draft letter to residents asking if they have the missing signs in their possession they need to put them up and notify us, otherwise the town will order new signs and bill the respective residents for the same.

Kevin Anderson reported on the floor issue in the town hall. The representative from TK Stain Company came to view the floor. Kevin will come in and clean the concrete, and put a new coating down, followed by floor wax. He also provided a recommendation for floor coating under the dump trucks in the shop.

Fire board finance committee met last week to discuss financing of the proposed fire department building.

Employee working hours will be as needed for the next month. We have a supply of salt-sand.

Next Meeting – will be held on Tuesday, December 8, 2015, at 6:30 p.m. Motion to adjourn made by Fremstad, seconded by Hanson, and carried.

Meeting adjourned.

Ardy Robertson, Clerk