



November 14, 2012 **Regular Meeting**

Regular Meeting of the Garfield Town Board
Wednesday, November 14, 2012 – immediately following Special Meeting
Garfield Town Hall

Chairman Steve Dickinsen called the regular November board meeting to order on Wednesday, November 14, 2012 at 6:05 p.m., full board present. Meeting notice verified. Also in attendance were Don Brasda, Dave and Alice Glavin.

Ardy Robertson read the minutes of the October 10, 2012 meeting. Motion by Bob Rindahl, seconded by Lamoine Hanson, to approve minutes. Motion carried.

Treasurer's report of income and expenses for October, 2012 was presented 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.

Correspondence: Reply from Lauree Kratcha, Land Information Specialist for Jackson County, to our question about replacing private road signs on lanes within the township. We still are not clear as far as who has the legal liability for keeping up these signs. Dickinsen suggested the clerk draft a letter to all lane owners stating that due to the fact they are the owner of the lane and its signage, they are responsible for maintaining their E911 road signs, and replacing them when they are stolen or damaged. If they have questions they can contact Lauree Kratcha. Motion to approve doing this letter by Hanson, seconded by Rindahl, and carried.

Year to date financial report presented by Clerk.

Correspondence: Garfield's population is now 649.

Motion to approve the county multi-hazards mitigation action plan presented

by the Jackson County made by Hanson, seconded by Rindahl, and carried.

Building permits – motion to approve building permit of Rodney Rueth, and also the building permit of Todd and Deanne Nelson, made by Hanson, seconded by Rindahl, and carried.

Discussion on 2013 summary budget.

Next meeting – will be held on Wednesday, December 12, 2012, at 5:30 p.m. in the town hall.

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

Ardy Robertson, Clerk

