



October 11, 2016 **Regular Meeting - Town of Garfield**

Town of Garfield Regular Meeting
Tuesday, October 11, 2016 – 6:30 pm
Garfield Town Hall

Chairman Dickinsen called the regular meeting of the Town Board of the Town of Garfield to order on Tuesday, October 11, 2016 at 6:40 p.m. 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, and Kevin Anderson.

Ardy Robertson read the minutes of the September 13, 2016 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 September 2016 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 for payment. Clerk presented monthly bills for payment. Motion by Hanson, seconded by Fremstad and carried to pay the bills. Motion carried.

Garbage and Recycling: Our costs have gone up considerably for garbage pickup. Board instructed recycling attendants to no longer accept pickup loads of trash without bagging them into the pre-paid bags. Also discussed was posting a sign with hours of operation on it, as well as placing a cash box stating \$3.00 per bag needs to be deposited for off-hours trash dumping.

Roads: Letter received from John Schroeder regarding the Ho Chunk Nation's funding of Old Hwy. 27 Road reconstruction. We will pay for the Scott

Construction work when we receive the funds from the Ho Chunk Nation.
Discussion on getting signage placed at the end of Old Hwy. 27 Road to warn of the end of road. Board instructed Don to pick up some fence posts.

Correspondence: John Severson petitioned the Jackson County Zoning Board to build a shed on an undersized lot. We received a notice from the Board asking for our opinion whether or not to have the Board of Adjustment grant or deny this variance. Motion by Hanson, seconded by Fremstad, to take no position on this construction.

Finance: Board had instructed clerk and treasurer to research new software for town bookkeeping. Their recommendation is TownHall Software, Inc. Initial cost for clerk is \$1,849.00, 50% additional for treasurer, \$924.50, and 10% for chairman - \$184.90, for a total of \$2,958.40, in addition to yearly maintenance cost of \$370.00 clerk, \$185.00 treasurer, and \$37 chairman for a yearly total of \$592.00. Motion by Hanson, seconded by Fremstad, to proceed with the purchase of this software. Motion carried. Clerk to contact TownHall Software to complete the purchase.

Building Information Application permit received from Brad Van Schoyck for the construction of a shed off of Beef River Road. \$25 fee received. Motion by Hanson, seconded by Fremstad, to approve. Motion carried.

Driveway permit application received from Jeffrey Beauchene for North Prairie Road. \$25 fee received. Motion by Hanson, seconded by Fremstad, to approve. Motion carried.

Work Hours: Motion by Hanson, seconded by Fremstad, to leave total work hours for the next month at 72, split between Brasda and Mulhern. Motion carried.

Next Meeting – will be held Wednesday, November 9, at 6:30 p.m. This is one day later than usual due to the election on Tuesday, November 8th.

Motion to adjourn made by Hanson, seconded by Fremstad, and carried.
Meeting adjourned.

Ardy Robertson, Clerk

