September 13, 2016 **Regular Meeting - Town of Garfield**

Town of Garfield Regular Meeting
Tuesday, September 13, 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, September 13, 2016 at 6:30 p.m. in the town hall on Hillcrest Road. Present were Chairman Steve Dickinsen, First Supervisor Lamoine Hanson, Treasurer Clark Walker, and Clerk Ardy Robertson. Meeting notice verified. Also in attendance were road patrolman Don Brasda, Jackie Rindahl, Dianne Richardson, Karen Thayer, Pat Krantz, and Alice Glavin. Second Supervisor Glenn Fremstad was absent.

Ardy Robertson read the minutes of the August 10, 2016 regular board meeting. Motion made by Hanson seconded by Dickinsen, to approve minutes as presented. Motion carried.

Treasurer's report of income and expenses for August 2016 was presented by Treasurer Clark Walker. Motion to approve treasurer's report made by Dickinsen, seconded by Hanson. Motion carried.

Reconciliation Report presented by Clerk and Treasurer. Motion to approve reconciliation report made by Hanson, seconded by Dickinsen. Motion carried.

Year to date financial report presented by clerk for payment. Clerk presented monthly bills for payment. Motion by Dickinsen, seconded by Hanson and carried to pay the bills.

Correspondence: Osseo Mustangs 4-H Club requested to use our hall for their meetings again next year. Hanson made a motion to approve, seconded by Dickinsen, and approved.

Building Information Application permit received from Raymond Carlson for the construction of a shed. $25 fee received. Motion by Dickinsen, seconded by Hanson, to approve. Motion approved.

Driveway permit received from Raymond Carlson for the construction of a second driveway on his property on Requa Road. $25 fee received. Motion by

Dickinsen, seconded by Hanson, to approve. Motion approved.

Building Information Application permit received from Troy and Angie Rahl for the construction of a house. $25 fee received. Motion by Dickinsen, seconded by Hanson, to approve. Motion approved.

Building Information Application permit received from Shawn Gray for the construction of a house. $25 fee received. Motion by Dickinsen, seconded by Hanson, to approve. Motion approved.

Building Information Application permit received from Joel Klein for the construction of a garage. $25 fee received. Motion by Dickinsen, seconded by Hanson, to approve. Motion approved.

Roads: Ho Chunk Nation is funding the reconstruction of Old Highway 27 Road. We are also chip sealing a couple of small areas of gravel adjacent to paved roads. Mowing and spraying operations will be in the next week. Dickinsen is filing for road aid for the road repair we did due to the August 11th flood which washed out several roads in the town.

Land Swap: Frank Schreiner who resides at the end of Old Hwy. 27, proposed a land swap with the town. Paul Simon and Chase Brockman from Scott Construction were present during the time the land swap was negotiated. Town of Garfield gave him two loads of gravel, and in return received a small piece of land (approximately 10 ft. in size) which makes a cul-de-sac type turn-around at the end of the road. Motion to approve this land swap made by Hanson, seconded by Dickinsen, and carried.

Garbage and Recycling: The dumpsters are full all the time, and costs are increasing.

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

Fire Board – The Osseo Rural Fire Dept. will have their Advisory Referendum at the November 8th general election.

Bid for Recycling Door – The old door is worn out and would no longer close. Kevin Anderson submitted a bid for $1,155 to replace the door with an opener. Motion to accept the bid made by Hanson, seconded by Dickinsen, and carried.

Next Meeting – will be held Tuesday, October 11, at 6:30 p.m.

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

Ardy Robertson, Clerk