

September 9, 2010 **Regular Meeting**

Regular Meeting of Garfield Town Board
Thursday, September 9, 2010 – 6:30 p.m.
Garfield Town Hall

The regular meeting of the town board of the Town of Garfield was called to order by Chairman Steve Dickinsen, at 6:45 p.m. on Thursday, September 9th, 2010 Full board present. Meeting notice verified.

Ardy Robertson read the minutes of the August 11, 2010 meeting. Motion by Lamoine Hanson, seconded by Bob Rindahl, to approve minutes as read. Motion carried.

Treasurer's report of income and expenses for August, 2010 was read by Lori Prudlick. Motion by Hanson, seconded by Rindahl, to accept report as given. Motion carried. Reconciliation report presented – motion to adopt by Rindahl, seconded by Hanson. Motion carried.

Bills were presented for payment. Motion by Hanson, seconded by Rindahl, to approve payment of bills. Motion carried.

CORRESPONDENCE: Notice was received from Wisconsin Department of Revenue that we need to pay a \$30 penalty due to a late filing of a WT-7 form for 2009. We only have a few days to pay this, or appeal – since all quarterly payments have been made on time, we need to investigate. Clerk to call.

ROADS – BIA Representative – not present, however on phone we gave inventory of roads whereby we may receive grant money for Native American-owned roads. These roads include Old 27 Road, South Prairie Road. Steve Dickinsen reported he has been looking into a flood damage aid petition with the DOT, whereby we may be eligible to receive some money due to our flood damaged roads. We can possibly recapture 75% of up to \$30,000 in road repairs. However, sometimes limitations provide that we need to update to hard surfacing so the storm damage does not reoccur. Dickinsen is applying for these. Regarding the road patrolman position, discussion held on extra road work being necessary, resulting in extra hours. Dickinsen went through the patrolman position work description again with further discussion. Motion to adopt the patrolman work description made by Rindahl, seconded by Hanson. Motion carried.

BUDGET: It was decided to have a budget planning meeting on Thursday, October 7, 2010 at 6:30 p.m. to get the process rolling.

WTA MEETING: The Wisconsin Towns Association will be holding their budget meetings this fall. The session in Eau Claire is on September 23rd. We will be registering for this. Registration will be sent in by clerk. The board also feels that the clerk and treasurer should attend the WTA state conference to be held in La Crosse October 3-6. Clerk and treasurer will register for that as well.

LAND PURCHASE: Offer to purchase land has now been signed by Carl Peterson, and surveyor is scheduled to provide legal description and corner marking. This will be in the near future.

FIRE BOARD: Discussion centered on checking on ways to fund building project – it is estimated \$25,000 is needed to get started with the preliminary plans. Also – a desired location is a must before plans can start.

RECYCLING: We have a tire round up coming up in September, so we will hang notices on the bulletin boards.

NEXT MEETING: October meeting will be held Wednesday, October 13, at 6:30 p.m. Motion to adjourn by Hanson, seconded by Rindahl. Motion carried, meeting adjourned.

/s/ Ardy Robertson, Clerk