

**Town of Garfield Regular Meeting
Tuesday, January 9, 2018 – 6:30 p.m.
Garfield Town Hall**

Chairman Steve Dickinsen called the regular meeting of the Town Board of the Town of Garfield to order on Tuesday, January 9, at 6:35 p.m. in the town hall on Hillcrest Road. Present were Chairman 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, Lisa Walker, Alice Glavin, and Dianne Richardson.

Robertson read the minutes of the December 12, 2017 regular board meeting. Motion made by Fremstad seconded by Hanson, to approve minutes as presented. Motion carried.

Treasurer's report of income and expenses for December 2017 was presented by Treasurer Walker. Motion to approve treasurer's report made by Hanson, seconded by Fremstad. Motion carried.

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

Clerk presented monthly bills for payment. Motion by Hanson, seconded by Fremstad and carried to pay the bills. Motion carried.

Road maintenance – Hours for the next month to be as needed, per the board. Discussion regarding the weight on the Moe Road bridge. We received communication from the state that it is capable of supporting 40,000 lbs., but our county inspector said to leave the lesser amount which is posted on the bridge, so we will leave the current posting on it.

The Jackson County Unit meeting of the Wisconsin Towns Association will be held Thursday, January 31, at 7 p.m. at the Jackson County Courthouse in Black River Falls. Clerk to invite the Plan Commission to attend this meeting, and coordinate carpooling, because metallic mining will be discussed. Dickinsen presented a history on the metallic mining when it was brought up back in 1996 in Garfield.

Tree removal – discussion on working with Extreme Tree Removal Service to remove trees in our road ditches. They would grind the stumps etc. Motion to hire Extreme Tree Service to cut trees on Bluff View Road up to a maximum of \$7,500 made by Hanson, seconded by Fremstad, and carried. Clerk will write a letter to all Bluff View landowners advising them that this will be taking place.

Grievance Procedure will be discussed at the February meeting.

Town Christmas Party – to be held at Trails' End on Wednesday, January 10th, with cocktails at 6 and dinner at 7 p.m.

Motion to adjourn made by Hanson, seconded by Fremstad, and carried. Meeting adjourned. Next meeting will be held Tuesday, February 13, at 6:30 p.m. in the town hall.

Ardy Robertson, Clerk