

Town of Garfield Regular Meeting
Tuesday, January 14, 2020 – 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 14, 2020, at 6:55 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. Motion to approve agenda made by Fremstad, seconded by Hanson, and carried. Also in attendance were Alice Glavin and Lisa Walker.

Clerk read the minutes of the regular meeting of December 10, 2019. Motion made by Hanson, seconded by Fremstad, and carried to approve minutes as amended.

Treasurer's report of income and expenses for December, 2019 was presented by Walker. Motion to approve treasurer's report made by Hanson, seconded by Fremstad. Motion carried.

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

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

We received a letter from Jed Kaurich explaining that they are cutting back on fire wardens. We only have one fire warden in the town – Alice Glavin.

The town received a letter from a law firm regarding a suit filed by a town resident who tripped at the recycling center and broke her arm. In order to have our insurance handle this claim, the town board must deny the requested amount of \$50,000. Motion by Hanson, seconded by Fremstad, to deny claim and turn it over to the insurance company. Motion carried. Clerk instructed to send to the insurance company.

We received a letter regarding the MLS 90/10 grant. Based on the number of grants requests received, we have a 5% chance of receiving the funding, to do the upgrades on Sperber Road.

Dickinsen mentioned the possibility of purchasing a second tractor to operate a discbine. Hanson brought up the option of a three blade instead, for mowing ditches. Dickinsen and Hanson will around to see what is available, within our region and discuss next month.

Discussion on the Rindahl Valley Road chip seal work. Dickinsen will check pricing for the job.

Operator's License requested by Jason Otto, who provided clerk with a copy of his completion certificate of the Wisconsin Responsible Beverage Servers course and a copy

of his driver's license. Fee of \$10 paid. Otto will be a part time bartender at T&E Levis Lodge as well as Whispering Pines. Motion by Fremstad, seconded by Hanson and carried to approve operator's license for Jason Otto.

Motion to adjourn made by Fremstad, seconded by Hanson, and carried. Meeting adjourned. Next meeting will be held Tuesday, February 11th, at 6:30 p.m. in the town hall.

Ardy Robertson, Clerk