Town of Garfield Regular Meeting Tuesday, February 13, 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, February 13, 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, Alice Glavin, Lisa Walker, Susan Fox, Karl Schearer, and Dianne Richardson.

Robertson read the minutes of the January 9, 2018 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 January 2018 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 Fremstad, seconded by Hanson. Motion carried.

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

Plan Commission was present and Dickinsen discussed some of the tasks they may encounter in the upcoming session. They will meet to organize and elect officers, review metallic mining ordinance, and review a cemetery ordinance.

Road maintenance – Hours for the next month to be as needed, per the board.

Correspondence – Doug and Melissa Row and Felty T. Borntreger contacted us via email to please refrain from spraying near their land, due to being organic growers. Dickinsen mentioned that we have always complied with these requests whenever possible.

Dustin Wedam asked for our input on his work with the tree cutting along Bluff View Road. Board completed the survey, clerk will return.

Town of Bridge Creek proposed that they plow the portion of Sperber Road that is in Garfield township since they need to turn around anyway. Motion made by Hanson, seconded by Fremstad, to enter into Sperber Road Snow Plow Agreement. Motion carried. Clerk will mail agreement to Bridge Creek.

Board of Review training to be held in Eau Claire on Saturday, March 24th. Clark Walker, Alice Glavin, Lamoine Hanson and Ardy Robertson, as well as Steve Dickinsen will attend and take the training.

Grievance Procedure – Dickinsen introduced the Town of Garfield Resolution 2018-1 – Adopting Employee Grievance Procedure. Motion by Hanson to adopt resolution as presented, and seconded by Fremstad. Motion carried, Resolution adopted.

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

Ardy Robertson, Clerk