

**Town of Garfield Regular Meeting
Tuesday, April 16, 2019 – immediately following the
Annual Meeting of the Electors - Garfield Town Hall**

Chairman Steve Dickinsen called the regular meeting of the Town Board of the Town of Garfield to order on Tuesday, April 16, 2019, at 6:45 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 Kevin Anderson.

Clerk read the minutes of the March 12, 2019 regular meeting. Motion made by Hanson seconded by Fremstad, to approve minutes as presented. Motion carried.

Treasurer's report of income and expenses for March, 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 Hanson, seconded by Fremstad, and carried.

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

Discussion of work agreement with David Call as an independent contractor, for road maintenance. Motion to approve made by Hanson, seconded by Fremstad, and carried.

Plan Commission members for the coming term will be Karl Schearer, Alice Glavin, Jackie Rindahl, Dianne Richardson, Susan Fox, John Severson, and board member Glenn Fremstad. Motion to approve made by Hanson, seconded by Fremstad, and carried. Clerk will mail copies of the agreement to all members.

Town official workshops will be held Thursday, May 23, at Florian Gardens in Eau Claire. Clerk to send check for registrations for those attending.

Building Information Application received from Shawn Gray on behalf of Richard and Carol Kulig, for their 30 x 90 ft. home and garage. Payment of \$25 received. Motion by Fremstad, seconded by Hanson, to approve. Motion carried.

Discussion on Summer Work Rules. Dickinsen outlined the rules for summer and presented them to the board. Dickinsen and Hanson will survey all town roads on Friday, April 26, and prioritize them according to needed work.

Discussion on the Moe Road bridge coming up. This is the last bridge remaining to be rebuilt in the town in the last 25 years. Dickinsen is pursuing a grant for the work which will include some work on the road. This would involve a federal grant if we can get it.

Searcy Road bids were due on April 15th. Only one bid was returned of the four that took out forms. \$14,981.60 was bid by MJ Beck of Melrose, which does not include the culvert itself. Motion by Hanson to grant Dickinsen permission to negotiate the pricing with Beck, where the town purchases the gravel, so the price would be reduced. Fremstad seconded, and the motion carried.

Discussion on renting the town hall out for events. Walker will survey area townships to see how they handle this.

The patch on the salt shed is letting loose. Hanson will call them to see what can be done about it.

We will need to pressure wash the trucks soon, and Kevin Anderson suggested we check the brakes on the red truck.

Osseo Rural Fire Department annual meeting was April 9th. There is another meeting on April 23rd, at which they will open bids for the storage shed that will be built soon.

Plan Commission report by Karl Schearer – they consulted with a WTA attorney regarding their proposal on metallic mining. Schearer will get a copy of their advisory to clerk to keep on file.

Motion to adjourn made by Fremstad, seconded by Hanson, and carried. Meeting adjourned. Next meeting will be held Tuesday, May 14, at 6:30 p.m. in the town hall.

Ardy Robertson, Clerk