

Town of Garfield Annual Meeting of the Electors
Tuesday, April 21, 2020 – 6:30 p.m.
Garfield Town Hall

Chairman Dickinsen called the annual meeting of the Electors of the Town of Garfield to order on Tuesday, April 21, 2020 at 6:35 p.m. in the town hall on Hillcrest Road. Present were Town Chairman Steve Dickinsen, First Supervisor Lamoine Hanson, Second Supervisor Glenn Fremstad, Treasurer Clark Walker, Clerk Ardy Robertson, and Alice Glavin. Meeting notice verified.

Robertson read the minutes of the 2019 annual meeting. Fremstad made a motion to accept minutes as read, Hanson seconded, and the motion carried.

Dickinsen outlined what can be accomplished at an annual meeting of the electors, and then opened the floor for discussion on topics of interest. Motion made by Fremstad, seconded by Hanson, to approve the November 12, 2019 meeting to set the levy. Motion carried 6 aye, 0 nay.

No discussion or action by the electors.

Fremstad made a motion to adjourn. Hanson seconded, and the motion carried. 6 aye, 0 nay. Meeting adjourned.

Ardy Robertson, Clerk

**Town of Garfield Regular Meeting
Tuesday, April 21, 2020 – immediately
Following the Annual Meeting
Garfield Town Hall**

Chairman Steve Dickinsen called the Regular Meeting of the Town Board of the Town of Garfield to order on Tuesday, April 21, 2020, 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 was Alice Glavin. Also present was Jack Dittmer of Scott Construction.

Clerk read the minutes of the regular meeting of March 10, 2020. Motion made by Hanson, seconded by Fremstad, and carried to approve minutes as amended.

Treasurer's report of income and expenses for March, 2020 was presented by Walker. Motion to approve treasurer's report made by Fremstad, seconded by Hanson. Motion carried.

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

Seasonal weight limits – Letter received from Sheriff of Jackson County regarding a complaint about trucks violating the weight restrictions on Sperber Road. He is asking that anyone witnessing a truck in violation should try to get license information as well as date and time of violation.

The chip seal project for Rindahl Valley Road – we received two bids: Fahrner = \$45,025; Scott Construction = \$25,812. As an alternate bid for only 1,400 ft., their bids were: Fahrner = \$6,148; Scott Construction = \$4,822. Motion by Hanson, seconded by Fremstad, to accept the bid of Scott Construction. Motion carried.

Bluff View Road culvert bids – we received four bids: Larry Smith Excavation = \$7,180; Stensen Excavation = \$5,700; MJ Beck = \$6,330; Doug's Trucking =

\$4,900. Motion by Hanson to accept Doug's Trucking bid of \$4,900 which includes labor and equipment, not the material or the culvert.

Century Link is requesting clearance to run broadband in the town, including three stations: Kay Road & G, Sand Lane, and Hanson Road. Hanson made a motion to approve, Dickinsen seconded and the motion carried.

Discussion on tractor/mower purchase – Dickinsen and Hanson made a deal with Value Implement for \$72,800, mower for \$43,200. They also discussed the purchase of a Diamond mulcher for \$40,000. Finance – interest rates are very low right now, so if we need to purchase an item, this should be considered.

Beaver removal – Dickinsen wrote a nuisance beaver removal permit on South Sand Lane for Mark Makuski.

Driveway Permit Application received from Kevin Anderson for property he owns at N13986 N. Sand Lane. Fee of \$25 paid. Motion by Hanson and seconded by Fremstad to approve. Motion carried.

Discussion on culvert on Sand Lane near Betty Flick property. Walker will speak with the person who set the culvert to see if he can set it lower.

Weight restrictions on Old 10 Road, Price Road, and Sperber Road: Dickinsen will meet with an engineer to see what should be done with Sperber Road.

Repair work: To fix our existing mower, one piece is around \$5,000. Dickinsen had the part welded by Benjamin Schaefer for \$490.

Motion to adjourn made by Hanson, seconded by Fremstad, and carried.

Meeting adjourned. Next meeting will be held Tuesday, May 12, at 6:30 p.m. in the town hall.

Ardy Robertson, Clerk