

**Town of Garfield Regular Meeting**  
**Tuesday, May 14, 2019 – 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, May 14, 2019, at 6:40 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, Karen Thayer, David Call, Dianne Richardson, Lisa Walker, Greg Burgau from Chippewa Valley Energy, and Jack Dittmar from Scott Construction.

Greg Burgau from Chippewa Valley Energy was present to discuss special pricing for area residents on their LP and other fuel needs, and specifically requested that the town consider a local supplier for their fuel needs.

Clerk read the minutes of the April 16, 2019 regular meeting. Motion made by Dickinsen seconded by Fremstad, to approve minutes as presented with one clarification that the MJ Beck bid for the Moe Road bridge project is for labor only. Motion carried.

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

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

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

Letter received from Wisconsin DOT reminding us that the WISLR pavement rating report is due in December. Clerk to forward to Delmore Consulting.

Letter from Jackson County Land Information Dept. to notify the county surveyor of any projects that might affect their markers.

We received an audit adjustment from our insurance company, along with a check for \$190 refund.

We received a gravel price from Opelt Gravel, of \$11.40 a delivered ton anywhere in Garfield.

Karen Thayer was present from the Jackson County Board – she reported on building projects in the county, including the county animal shelter, as well as an improvement at Lake Wahzee.

Guidelines for use of the town hall distributed. After surveying other towns, we came up with an agreement for anyone using the town hall for events - \$25 for residents and \$50 for non-residents, as well as a refundable deposit. Motion to accept agreement made by Fremstad, seconded by Hanson, and carried.

Open book will be May 28<sup>th</sup> from 4-6 p.m. with Board of Review June 4<sup>th</sup> from 6-8 p.m. Clerk will file affidavit prior.

Recycling pamphlets were passed out. Information has also been posted at the recycling center.

Roads – Jack Dittmer discussed upkeep of Rindahl Valley Road for \$24,500 for a single seal. He also quoted fixing some bad wet spots at an additional \$20,000, as well as another 800 feet of pavement which is broken up at a cost of \$5,524. He recommends doing the repair work first and see how it holds up, and then fix it next year. Motion to do the repair work at a cost of up to \$40,000 made by Hanson, seconded by Fremstad, and carried.

Regarding Old 17 Road, Dickinsen and the two businesses along the road near Highway 10 – Chippewa Valley Energy and Quick Supply – are working on an agreement where the businesses would contribute approximately half the cost to add extra depth of the pavement near their businesses, and also to widen out the driveway entrances to their businesses. Signs will also be posted notifying trucks the unrestricted weight limits only go to their businesses and other signs will notify there is no turn-around. The businesses have signed this agreement. Motion by Hanson, seconded by Fremstad, to go ahead with the project based on the additional funding from the businesses. Motion carried.

Searcy Road culvert project cost will be \$19,775, which is \$1,725 in excess of our former petition for \$18,000. Motion to increase our petition by \$1,725 made by Fremstad, seconded by Hanson, and carried. Clerk to mail paperwork to Jackson County.

Bluff View Road – motion to file a petition to fund the culvert at a cost of \$15,000 made by Hanson, seconded by Fremstad, and carried. Clerk to send paperwork to Jackson County Highway Commissioner.

Fire Department Ordinance 051419-01 – Motion made by Hanson, seconded by Fremstad, and carried, to adopt the ordinance in order to be able to charge for fire services to residents.

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

Ardy Robertson, Clerk