

Town of Garfield Regular Meeting
Wednesday, July 17, 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 Wednesday, July 17, 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 was Alice Glavin.

Clerk read the minutes of the June 11, 2019 regular meeting. Motion made by Hanson seconded by Fremstad, to approve minutes as presented. Motion carried.

Clerk also read the minutes of the special meeting on June 27, 2019. Motion made by Fremstad seconded by Hanson, to approve minutes as presented. Motion carried.

Treasurer's report of income and expenses for June, 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.

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 have received the bill from Scott Construction for \$123,796.70 for the work on Old 17 Road. We plan to hold off on paying this for a short time, until the rest of the work is completed. Discussion next month.

Discussion on snowplow contract letters that will go out now, prior to driveway inspections. Motion to approve the wording in this letter made by Fremstad, seconded by Hanson, and carried. Clerk to send letters to those that normally get snow plow contracts.

Discussed LP fuel contracts and pricing. Clerk to get contract from Chippewa Valley Energy to sign at August meeting.

Building information application received from Felty T. Borntrager for a barn on his property on Town Line Road. Motion to approve made by Hanson, seconded by Fremstad, and carried. \$25 fee paid.

Alice Glavin will work at the recycling center during August, and if she needs to take off, she will contact Keelan Chumas. Glavin brought up that the discarded oil barrel is leaking. She would like it replaced. Motion to pick up a donated tank from Clark Walker made by Hanson, seconded by Fremstad, and carried.

Discussion on culvert replacement on Sand Lane Road, and the water is still too high.
Possible re-installation.

Dickinsen reported Ayres and Associates was chosen as the engineering firm for the Moe Road bridge project.

Searcy Road culvert project will be done yet this fall.

Red truck has an antifreeze sensor problem. Tom Young diagnosed and will repair.

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

Ardy Robertson, Clerk