

**Town of Garfield Regular Meeting  
Thursday, July 19, 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 Thursday, July 19, 2018, at 6:30 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 Hanson, seconded by Fremstad, and carried. Also in attendance were road patrolman Don Brasda, Jackie Rindahl, Alice Glavin, and Dianne Richardson.

Robertson read the minutes of the June 13, 2018 regular board meeting. Motion made by Hanson seconded by Fremstad, to approve minutes as presented. Motion carried.

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

Clerk presented year-to-date financial report.

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

Dickinsen received a quote for North Town Line Road – one half mile of chip seal – for \$7,989. Motion to accept this bid made by Fremstad, and seconded by Hanson. Motion carried.

WTA quarterly meeting will be held in Black River Falls on August 2.

Clerk to attend clerk's gathering in Leon on July 26<sup>th</sup>, and board will also attend legislative updates in Osseo on August 8 and in Pleasant Valley on August 9.

Building Information Application received from Rick and Carol Kulig, for a 30x40 ft. pole shed with a 12 ft. lean to added on, to be built at their property at W15918 Brook Trout Trail. Payment of \$25 received. Motion by Hanson, seconded by Fremstad, to approve. Motion carried.

JB Systems will begin work on our website soon, and will use it as an example at the state WTA convention.

Moe Road bridge project will be underway soon, and we have received correspondence from contractors interested in doing the work.

We received an injunctive relief endorsement from our insurance company, and board decided to accept. Motion to accept made by Hanson, seconded by Fremstad, and carried. Clerk to return to Kent Dickinsen, insurance agent. We decided to reject the medical payments endorsement, since we have been advised by our insurance agent that this is duplicate

coverage. Motion to reject this medical pay endorsement made by Hanson and seconded by Fremstad. Motion carried.

Old closed landfill has been cleaned up satisfactorily by Morey Farms. Dickinsen will purchase a gate with a padlock, and a "Landfill Closed" sign as ordered by the DNR. Troy Morey appeared and reported on their work.

Roadside mowing has been completed, along with some grading, and pothole filling. Morey and Dickinsen will inspect culverts that will be replaced starting tomorrow. They will begin on Old 17. New culverts have been ordered and will be delivered on Monday. Culvert projects include - two on Bluff View Road, one on Telemarken Road, two on Maple Bluff, one on East Hillcrest, one on Old 17, and one on South Levis Road.

A resident asked the board to consider putting stop signs instead of yield signs on the corner of Sand Land and Hillcrest Road. Discussion on possibly cleaning out the brush rather than putting in stop signs.

Dickinsen is working on a TRI grant request for funding of the Old 17 project, using cold mix. We will post the notice for two weeks, per law. Bids will be due August 14<sup>th</sup>.

Resolution 7-18 from WTA asking us to encourage our legislators to come up with funding for road improvement. Motion to adopt this resolution made by Hanson, seconded by Fremstad, and carried. Clerk will mail to Governor Walker, Senator Moulton, Representative Bernier.

Buildings and Maintenance – the shop personnel worked on the tractor. Discussion on other jobs needing to be done.

Planning Commission – their recommendation is to donate \$500 to the Jackson County Animal Shelter. Hanson made a motion to donate \$500 to the animal shelter, Fremstad seconded and the motion carried.

Motion to adjourn made by Fremstad, seconded by Hanson, and carried. Meeting adjourned. Next meeting will be held Tuesday, August 14 at 6:30 p.m. in the town hall. The meeting was later rescheduled to Wednesday, August 15, due to the primary election on August 14.

Ardy Robertson, Clerk