

Town of Garfield Regular Meeting
Tuesday, August 13, 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, August 13, 2019, at 6:35 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, Ben Schwenneker Jr. and Ben Schwenneker Sr.

Clerk read the minutes of the July 17, 2019 regular meeting. One correction was that the red dump truck is the one with the sensor issue. Minutes changed. Motion made by Fremstad seconded by Hanson, to approve minutes as presented. Motion carried.

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

Finances – Our grant applications are in, with nearly \$82,000 due to come in. Discussion on short term borrowing to finish road projects – Searcy Road, Rindahl Valley Road, and Old 17 Road. Motion to borrow \$100,000 from BCPL made by Fremstad, seconded by Hanson, and carried. Clerk will mail application.

Ben Schwenneker, Jr. and Ben Schwenneker, Sr. appeared to discuss their issue with the DSPS inspecting their barn.

Building Notification Application form has been updated. Motion to approve new form and Building Notification Ordinance – 2008-003 made by Hanson, seconded by Fremstad, and carried.

WTA Convention October 13-15 in Wisconsin Dells. Agenda item for September on who will attend. Election training on Tuesday, and good sessions on Monday.

Building notification application received from Harold and Michelle Frazee for a house addition and garage on their property on N13743 Sand Lane Road. Motion to approve made by Hanson, seconded by Fremstad, and carried. \$25 fee paid.

Building notification application received from Paul and Katie Nyborg for a shop on their property on Sperber Road. Motion to approve made by Fremstad, seconded by Hanson, and carried. \$25 fee paid.

Alice Glavin will work at the recycling center during September, and if she needs to take off, she will contact Keelan Chumas. Hanson will look into an attachment for the tractor to use as a stomper for the garbage dumpster, possibly one that will work on forks for also loading appliances.

We need 24 x 30 signage ordered – Road Closed (3) and Stop Sign (2) and Tripod (3). Dickinsen will order.

Motion to adjourn made by Fremstad, seconded by Hanson, and carried. Meeting adjourned. Next meeting will be held Tuesday, September 10, at 6:30 p.m. in the town hall.

Ardy Robertson, Clerk