

Town of Garfield Regular Meeting
Wednesday, August 15, 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 Wednesday, August 15, 2018, 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 Hanson, seconded by Fremstad, and carried. Also in attendance were road patrolman Don Brasda, Alice Glavin,

Robertson read the minutes of the July 19, 2018 regular board meeting. Motion made by Fremstad seconded by Hanson, to approve minutes as presented. Motion carried.

Treasurer's report of income and expenses for July, 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 received new order of checks, with the new ones being a little different format, and color. The vendor also started with #9533 rather than #9561. Clerk used old checks up to #9559 and discarded #9560 of the old checks, as well as #9533-#9559 of the new batch, in order to keep our check register numbers sequential. The Board was informed and agreed to this solution.

We received correspondence from county 4-H clubs for maps of the county and our town. Hanson made a motion to purchase one of each, of the 42x50 inch maps at a cost of \$50. Motion seconded by Fremstad, and carried.

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

Bid opening for Old 17 Road project. I-SqFt and ConstructConnect contacted the town to obtain details of the project. Dickinsen complied with their request. Carl Opelt also received a bid specification, as did Mike Krolls, and Senn Blacktop. They did not respond. Troy Morey responded late, Scott Construction and Monarch Construction submitted bids, but Monarch later called requesting to change their bid due to a mistake. Our attorney advised us not to allow the change after the due date. Monarch's bid is \$211,803. Scott's is \$141,789. Motion to accept the Scott TRI Construction bid for Old 17 Road at \$141,789 made by Hanson, seconded by Fremstad, and carried.

Motion by Hanson, seconded by Fremstad, to accept bid on chip seal project using 100% fractured hard granite chips on Bluff View Road at a cost of \$786 and poly fiber crack fill at a cost of \$750. Motion carried.

Dickinsen authored a Tree and Limb Removal consent form for property owners who, at their own risk and cost, will remove trees and limbs from town right of way areas. Anyone wishing

to remove the trees/limbs must submit the form to Dickinsen prior to the work. Fremstad made a motion to approve, Hanson seconded, and the motion carried.

ATV Signs are now not needed on individual roads. We can put one sign at the entrances of the town, per a new law just passed. We plan to do this in the future, to replace several ATV signs which are in poor condition.

Moe Road Bridge project has been moved up. Dickinsen will fill out county bridge aid petition and clerk will send to the county. Our cost will be around \$22,799.

Motion to approve Carol Babiak as an election worker made by Fremstad, seconded by Hanson, and carried.

State WTA convention is in Stevens Point in October. Clerk to register any board members who will be attending.

Brasda has been cleaning brush from Hillcrest and Sand Lane. Morey Farms will clean more brush on the corner.

Insurance – Since the Local Government Property Insurance Fund is no longer in operation, we needed to get a different company for our property insurance. Motion to accept the quote from Community Insurance made by Hanson, seconded by Fremstad, and carried.

Building Information Application received from Larry Pagel of N12736 Spruce Ln, Osseo, for a 45x25 ft. shed. \$25 fee paid. Motion by Hanson, seconded by Fremstad, to approve. Motion carried.

Motion to adjourn made by Fremstad, seconded by Hanson, and carried. Meeting adjourned. Next meeting will be held Wednesday, September 19 at 6:30 p.m. in the town hall.

Ardy Robertson, Clerk