

Town of Garfield Regular Meeting
Tuesday, September 10, 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, September 10, 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 were Alice Glavin, Dave Call, Dianne Richardson, Lisa Walker, and Roger Nelson of Ayres Associates.

Clerk read the minutes of the special meeting on September 9, 2019 at the Stillwater Eldorado Music Barn. Motion made by Hanson, seconded by Fremstad, and carried to approve. Clerk then read the minutes of the August 13, 2019 regular meeting. Motion made by Fremstad seconded by Hanson, to approve minutes as presented. Motion carried.

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

The board received a letter from Gaylord Olson, County Conservationist, stating Eli A. and Anna D. Borntreger were granted a Livestock and Animal Facility License.

We also received information regarding one-time funding for town transportation projects, called MLS – Multimodal Local Supplement which is a 90-10 cost sharing program. Dickinsen will apply.

Discussion on Moe Road project. Ayres Associates is the engineering firm chosen for the work. Roger Nelson of Ayres was present to discuss. A scoping meeting will be held around the end of September with Ayres, the town board, the DOT, and the BIA – Bureau of Indian Affairs - to decide on options.

Discussion on budget planning. Preliminary planning meeting will be held Tuesday, October 1st at the clerk's home.

Discussion on the training sessions in Eau Claire on September 26th – Dickinsen, Hanson, Walker and Robertson to attend. Clerk to send check.

Regarding our loan application for \$100,000 from the BCPL for road work, Fremstad made a motion to adopt Resolution 2019-9-10 to borrow \$100,000 from the BCPL for a

term of up to two years at 3.75 percent interest, to be repaid out of bridge fund. Motion seconded by Hanson, and carried. Roll call vote: Dickinsen, Aye; Hanson, Aye; Fremstad, Aye. Motion carried 3 Aye, 0 Nay.

Waste and Recycling Center – the stomper on the forks is working very well in tapping down the dumpster. It is saving us money in the number of rollofs we need to order from the sanitation company.

Bridges and roads – WISLR report is due in December. Jeff Delmore will be present at the October board meeting to begin work on it. Dickinsen will accompany him on the road inspection for this report.

Dickinsen researched Badger State Industries for sign manufacturing, in comparison to our current vendor and found them to be cheaper. Clerk to order signs from Badger State next time we need signs. Dickinsen purchased barricade signs to replenish our inventory of signage.

Discussion on state WTA convention in Wisconsin Dells which is set for October 13-15. Dickinsen will attend both days with the WTA. Several good sessions slated for Monday. Robertson, Hanson, and Walker to attend Monday. Robertson and Alice Glavin to attend Tuesday for the election training session. Clerk to send check.

Building Notification Application received from Shannon Gray for a home to be built at W16116 Rainbow Trout Trail. \$25 fee paid. Motion to approve made by Hanson, seconded by Fremstad, and carried.

Motion to adjourn made by Fremstad, seconded by Hanson, and carried. Meeting adjourned. Next meeting will be held Tuesday, October 8, at 6:30 p.m. in the town hall.

Ardy Robertson, Clerk