

Town of Garfield Regular Meeting
Wednesday, September 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 Wednesday, September 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, Alice Glavin, Jeff and Chris from Delmore Consulting.

Delmore Consulting gave a presentation on the current road conditions in Garfield. Discussion on various roads needing attention along with culverts and their ratings. They will report back to the board with the projects they feel are the most important to get done.

Robertson read the minutes of the August 15, 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 August, 2018 was presented by Treasurer Walker. Motion to approve treasurer's report made by Fremstad, seconded by Hanson. Motion carried.

Reconciliation Report presented by Clerk and Treasurer. Motion to approve reconciliation report made by Hanson, seconded by Fremstad. Motion carried.

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

Correspondence – several resident concerns have been expressed in connection with a local resident who has built a shed and may use it for music concerts. Clerk instructed to contact the state building inspector to ascertain whether or not the owner of the shed has had the building commercially inspected.

The town received an acknowledgement from Governor Scott Walker in regard to our Resolution 071918 – asking the government to “Just Fix It” concerning the road infrastructure. Clerk will mail copy of this resolution to the Wisconsin Towns Association office.

A Late Pre-Buy Contract was received from Quality Propane, our LP supplier. Motion by Fremstad, seconded by Hanson, and carried to pre-buy \$1,000 worth of LP. Clerk to write check and send before October 1st.

Since budget planning is approaching, we will set a budget meeting for Monday, October 1, at clerk's home, at 7 p.m.

Sperber Road contract with town of Bridge Creek – motion by Dickinsen, seconded by Fremstad, and carried, at a cost of \$100.

Fall town workshops to be held in the coming weeks. Robertson and Dickinsen will attend the Monday, September 24th session in Eau Claire.

State Convention to be held in Stevens Point October 14-16. Robertson, Walker and Hanson will attend the Monday, October 15 session. Dickinsen will be there all three days.

Two Building Information Applications were received from Randall and Tracey Olson of Whitehall, for a 10x12 ft. existing cabin on pillars, and also a 12x12 utility shed on their property at W14702 Old Highway 10 Road. Two separate \$25 fees paid. Motion by Hanson, seconded by Fremstad, to approve. Motion carried.

Building Information Application received from Zachary and Kayla Faldet of W15709 US Highway 10, Fairchild, for a 26 x 40 pole shed. Motion by Hanson, seconded by Fremstad, to approve. Motion carried. Payment of \$25 received from the Faldets.

Waste management – the DNR has inspected the town’s closed landfill, following Dickinsen sending photos of the clearing, and the new gate, etc.

Roads, bridges – work hours are only as necessary for the time being. Salt shed roof needs repair, but our patching material has been lost. Hanson will call the rep, and have him drop some material off when he goes through the area.

State and Municipal Agreement in connection with the replacement of the East Moe Road bridge at a cost of \$284,000 has been completed. Motion by Fremstad, seconded by Hanson, to approve the SMA. Motion carried. This project will not take place for approximately 3 or 4 years.

Fire Board met September 11th. The old building has been sold for \$79,500, along with some other old items.

Motion to adjourn made by Fremstad, seconded by Hanson, and carried. Meeting adjourned. Next meeting will be held Tuesday, October 9 at 6:30 p.m. in the town hall.

Ardy Robertson, Clerk