Town of Garfield Regular Meeting Tuesday, October 8, 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, October 8, 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 and Dianne Richardson. Motion to approve printed minutes of September 26, 2019 special meeting to approve lowered loan rate on BCPL loan made by Hanson, seconded by Fremstad, and carried.

Clerk read the minutes of the regular meeting on September 10, 2019. Motion made by Hanson, seconded by Fremstad, and carried to approve minutes as amended.

Treasurer's report of income and expenses for September, 2019 was presented by Walker. Motion to approve treasurer's report made by Fremstad, seconded by Hanson. 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.

Searcy Road culvert is in, so we will compile our paperwork and send in to get grant funding. Dickinsen drove the roads with Delmore Consulting, doing an inspection, for the WISLR road report. He took pictures of Sperber Road's deteriorating condition in possible preparation for MLS grant. Town employees are doing a lot of mowing at this time.

Road crew will get snow plow vehicles ready for the winter season.

Recycling – Glavin brought up an issue with the waste oil barrel. Board directed her to keep residents' oil containers until the following week, and town employees will dump them, rather than residents.

Discussion on summary budget put together by Dickinsen, Walker and Robertson. Dickinsen explained the summary proposed budget line by line to those present. The budget hearing, meeting of the electors to set the levy, and the regular meeting will be held Tuesday, November 12th beginning at 6:30 p.m.

Motion to approve our snow plow contract with Bridge Creek made by Hanson, seconded by Fremstad and carried. Clerk to send \$100 check to them along with their copy of the contract.

Building Notification Application received from Jeffrey and Penny Webber for a home to be built at N12724 S. Prairie Road. \$25 fee paid. Motion to approve made by Fremstad, seconded by Hanson, and carried.

Motion to adjourn made by Fremstad, seconded by Hanson, and carried. Meeting adjourned. Next meeting will be held Tuesday, November 12, at 6:30 p.m. in the town hall.

Ardy Robertson, Clerk