Town of Garfield Regular Meeting Tuesday, October 13, 2020 – 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 13, 2020, at 6:45 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.

Clerk read the minutes of the regular meeting of September 8, 2020. Motion made by Fremstad, seconded by Hanson, and carried to approve minutes as read.

Treasurer's report of income and expenses for September, 2020 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.

Highway and Bridges: We received a notice that all of our bridges need to be swept. Walker volunteered to sweep them. Delmore Consulting is working on the WISLR Highway Report.

Board is considering purchasing a virus cleaning system for the hall. Motion by Fremstad to allow Dickinsen to decide on which system to purchase and go ahead and purchase it. Motion seconded by Hanson, and carried.

Discussion on battery operated thermostat that runs our furnace. Motion by Hanson, seconded by Fremstad, to look into changing that since we have had issues with the battery going dead when no one is around and the hall gets very cold, which could lead to frozen pipes and other problems. Motion carried.

Summary Budget for 2021 – Dickinsen reported the proposed 2021 summary budget prepared by chairman, clerk and treasurer. Discussion followed. Dickinsen brought up the \$100,000 road work loan that we have with the Board of Commissioners of Public Lands (BCPL). Clerk to find out cost to pay off loan 12/31/20 and report next month. Discussion on possible road projects for 2021 to include replace/repair E. Moe Road Bridge and Road – which we expect to receive total funding; major culvert

repair/replacement on N. Sand Lane Rd. and Crave Rd.; chip seal gravel spots on Bluff View Rd.; wedge/patch/chip seal Sperber Rd. and Old Hwy. 10 Rd. at a total cost of around \$180,000. We also may have to replace the old one-ton pickup.

Motion to adjourn made by Hanson, seconded by Fremstad, and carried. Meeting adjourned. Next meeting will be the budget hearing, special meeting of the electors to set the levy, and regular meeting held Tuesday, November 10, at 6:30 p.m., in the town hall.

Ardy Robertson, Clerk