

TOWN OF GARFIELD, JACKSON COUNTY – Notice of Regular Monthly Meeting

Tuesday, July 13, 2021. Town Hall, N12915 W. Hillcrest Road, Osseo, WI – 6:30 PM.

AGENDA

1. **Meeting called to order by Chairman Dickinsen**
 - Roll Call/Quorum Call/Introduction of Guests
2. **Procedural Motions by Members of the Town Board.**
 - Approve Agenda and Set/Approve Order of Business/Verify Legal Notice
3. **Clerk and Treasurer Reports**
 - Clerk; Minutes of prior Board Meeting - Board approves after errors and/or omissions are rectified.
 - Treasurers Report **(2020 Year-end Balance \$152,511.04) (April 2021 Balance \$106,185.78)**
 - Clerk/Treasurer Reconciliation Report.
 - Clerks Year-to-Date Financial Report.
4. **Review of Bills by Town Board**
 - Discussion and action by Town Board on Bills to be paid this month.
5. **Communications. (Reports only. All Action to be Posted on a Future Agenda)**
 - Letters & emails, constituent concerns, recent meetings attended, old business, etc.
6. **Standing Committee Reports and Action by Town Board**
 - ❖ **Administration and Finance**
 - ***Reports & Action by Town Board***
 - WIFI Connection to Town Hall
 - ARPA Funds Depository
 - New Voting Machines Update – Ardy
 - Voting Machine Storage
 - South Beef River Cemetery Guard Rail
 - “Garfield Day Celebration”
 - East Town Line and Section One Maintenance Agreement with Town of Cleveland
 - Office/Town Hall Supplies; paper, ink, bathroom supplies, etc.
 - ❖ **Waste & Recycling Center - (WRC)**
 - ***Reports & Action by Town Board***
 - Employee Schedule
 - Maintenance
 - Supplies; garbage bags, other
 - ❖ **Road, Bridge, Culvert Maintenance & Repair**
 - ***Reports & Action by Town Board***
 - Maintenance and Repair Projects
 - a. Sign & Post maintenance
 - b. Sand Lane Culvert Replacement – **Fritz to install before September 2021**
 - c. Mowing and patching
 - Contracted Maintenance and Repair Projects
 - a) Ayres Associates – East Moe Road Bridge 2022
 - b) Delmore Consulting – **2021 Pavement Ratings Due 12/15/21**
 - ❖ **Building & Equipment Maintenance and Repair**
 - ***Reports & Action by Town Board***
 - Maintenance and Repair Projects
 - a) Town Shop / Grader Shed / Salt Shed
 - b) Gas & Fuel Barrels
 - c) Grader – **All Wheel Assist Control switch**
 - d) Case IH Tractor / Mower – **Order new blades for mower**
 - e) NH Tractor, Mower, Loader – **Attach mower/repair lift**
 - f) Reclaimer / Groomer / Roller
 - g) Ton Truck – **Electrical issue repaired by Clark**
 - h) Red Plow Truck – **Attach new SS Sander from Universal_**
 - i) Orange Plow Truck
 - ❖ **Fire Board**
 - ***Reports & Action by Town Board***
 - ❖ **Planning Commission Report**
 - ***Reports & Action by Town Board***
7. **Set Date for Next Regular Monthly Board Meeting; Tuesday, August 10, 2021**
8. **Meeting Adjournment**

Steven V. Dickinsen, Town Chair

Posted on this 5th Day of July 2021