Town of Garfield Regular Meeting Tuesday, September 14, 2021 – 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 14, 2021, 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 Hanson, seconded by Fremstad, and carried. Also in attendance was David Call, Dianne Richardson, and Alice Glavin.

Clerk read the minutes of the August 10, 2021 meeting. Motion by Fremstad, seconded by Hanson, to approve minutes as read. Motion carried.

Treasurer's report of income and expenses for August, 2021 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 Fremstad, seconded by Hanson, and carried. Clerk presented monthly bills for payment. Motion by Hanson, seconded by Fremstad and carried to pay the bills.

Utility Coordination Task List was received regarding Moe Road. Cost update is now up to \$512,000 with contingencies. Dickinsen is handling this task list.

Letter received from County Clerk that our Dominion Voting Machine will be arriving soon, and it is of utmost importance that these machines be securely stored at all times. We also have a letter instructing clerks not to destroy anything with regard to the November 2020 election.

Regarding the purchase of the jerk rope, Fremstad made a motion to purchase the RL 75 JuniorJerk at a cost of \$559.95. Walker will purchase the rope. Motion seconded by Hanson and carried.

Discussion on the grader repair. The part we need to fix like before is unavailable. The part on there now is melted. Hanson questioned if we can switch the system to a newer panel. Walker to continue checking into methods of fixing the grader.

Clerk to bill town resident who has been dumping trash in the dumpster without purchasing bags. His bill is \$150, and clerk to note that he needs to pay monthly until it is paid up.

State WTA Convention is October 10-12 in Wisconsin Dells at the Kalahari.

Recycling Center – Glavin will be working all month.

Fritz Sven installed the culvert on Sand Lane Road. The installation may not be up to DNR specs, so the board will hold off on payment until we know if it is correct. More on this later.

PASER road reporting information has been received and forwarded to Delmore Consulting.

Plan Commission will meet Sunday, September 19th, at 4 p.m.

Building information application received from Travis Frazier of 50813 Francis Street, Osseo, for a 40x80 ft. pole shed to be built on their property at N13071 Sand Lane Road in Garfield. \$25 fee received. Motion by Fremstad, seconded by Hanson to approve. Motion carried.

Motion to adjourn made by Hanson, seconded by Fremstad, and carried. Meeting adjourned. Next meeting will be held Wednesday, October 13, 2021, at 6:30 p.m., in the town hall. Note the change of date from second Tuesday to second Wednesday due to scheduling conflict.

Ardy Robertson, Clerk