

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

Wednesday, June 5, 2024 – Starting at 6:30 PM
Garfield Town Hall, N12915 W. Hillcrest Road, Osseo, WI.

AGENDA

1. **Meeting called to order by Chairman Dickinsen**
 - Roll Call & Quorum Call. Introduce Guests.
2. **Procedural Motions by Members of the Town Board.**
 - Approve Agenda and Set/Approve Order of Business/Verify Legal Notice
3. **Reports; Michel Berner, Clerk and Clark Walker, Treasurer**
 - Clerk; Minutes of the Previous Meeting. Board approves after errors and/or omissions are rectified.
 - Treasurers Report; **(2023 Year-end Balance; \$309,154.33) (May 2024 Balance; \$358,290.90)**
 - Clerk/Treasurer; Reconciliation Report.
 - Clerk; Year-to-Date Financial Report.
4. **Review of Bills by Town Board**
 - Discussion and Action by Town Board on Bills and Vouchers.
5. **Town Board Reports and Other Communications**
 - Town Elected Officials Report, County Board Officials Report, Legislative Issues Report
6. **Town Business Reports and Actions by Town Board**
 - ❖ **Administration and Finance**
 - ***Reports & Actions by Town Board***
 - Review Open Book and Board of Review Proceedings
 - Personal Property Tax Exemption, (PA-551)
 - Maintenance of Effort for Fire and EMS (SL-305)
 - Alcohol Beverages Licenses Permits
 - Notice to Build Information Form & Driveway Permits
 - ❖ **Waste & Recycling Center - (WRC)**
 - ***Reports & Actions by Town Board***
 - ❖ **Road, Bridge, Culvert Maintenance & Repair**
 - ***Reports & Action by Town Board***
 - Town Employee Projects
 - a) Report; **Maintenance and Repair Projects**
 - Contracted Projects
 - a) Requa Road; **Base Course and Double Chip Seal**
 - ❖ **Building & Equipment Maintenance and Repair**
 - ***Reports & Action by Town Board***
 - Town Employee Projects
 - a) Report; **Maintenance and Repair Projects**
 - Contracted Projects
 - a) None
 - ❖ **Osseo Rural Fire Department, (ORFD) Fire Board**
 - ***Reports & Action by Town Board***
 - None
 - ❖ **Planning Commission Report**
 - ***Reports & Action by Town Board***
 - None
7. **Next Town of Garfield Regular Monthly Board Meeting; July 10, 2024 – 5:30 PM**
8. **Meeting Adjournment**

Steven V. Dickinsen, Town Chair

Posted on this 28th day of May, 2024