

Garfield Town Board Meeting & **UNAPPROVED** Annual Meeting Minutes
April 15, 2025

Present: Chairman: Ed Gullickson
Supervisor: Dave Nelson
Supervisor: George Stroebel
Clerk: Sue Knutson
Treasurer: JoAnn Erickson

Residents/Citizens: 6

Meeting called to order by Chairman, Ed Gullickson, at 6:00 pm.

Minutes of Last Annual Meeting: Minutes from last year's annual meeting were read. Motion made and seconded to approve the annual meeting minutes as submitted. Carried-unanimously.

Concerns/Comments: Maintenance employees stated that if anyone sees anybody throwing tires in the ditch that they should get their license plate number, make of vehicle, or even if they know the person dumping in the ditches. The Town has just taken two dump truck load of tires in and it cost over \$1,500 to dispose of them.

Annual Statement: Board explained the 2024 Annual Statement. Motion made and seconded to approve the 2024 Annual Statement as submitted. Carried-unanimously.

Road Report: Board handed out a map showing the roads that have been reconstructed and the roads that are in the process of being reconstructed. The Town may be eligible for a grant for part of 155th Street from Kennedy Mill Road to 90th Avenue. 138th Street and approximately the top half of Sunrise Beach Drive will be reconstructed this year.

Park Report and Sunrise Beach Expansion: Part time employee has been doing a great job keeping the park cleaned and maintained. The foot bridge needs to have some repairs done this year. Sunrise Beach boat landing privacy fence is being installed.

Ambulance Report: Report for the Northwestern Emergency Services was given.

Allied Emergency Services Report: Dave Campbell, Assistant Fire Chief, submitted information on the total runs for the past year. The Department had 464 runs. The Department covers approximately 135 square miles. The Department holds three fundraisers a year, one at each station, and is very grateful to all that have donated. Station 1 has a spaghetti dinner, Station 2 has a Mother's Day pancake breakfast, and Station 3 has a pulled pork dinner. There is approximately 60 fire fighters/first responders are on the three departments along with junior firefighters.

Gopher Bounty: Motion made and seconded to keep the pocket gopher bounty at \$3.00 per tail, no bounty on stripe gopher tails. Carried-unanimously.

Set 2026 Annual Meeting Date: Per State requirements the annual meeting have to be on the third Tuesday in April.

Adjourn: Motion made and seconded to adjourn meeting, 6:45 pm. Carried-unanimously.

Town Board Meeting called to order by Chairman, Ed Gullickson, at 6:47 pm.

Public Comments: None.

Road Construction Update: Board gave update on roads.

Sunrise Beach Boat Landing Update: Board gave update on boat landing.

Variance Request for 932 Sunrise Beach Drive: Planning Committee stated that they did not have any issues regarding the variance. Motion made and seconded to approve the variance. Carried-unanimously.

Fire Inspection Ordinance: Planning Committee submitted the Fire Inspection Ordinance 2025-3 to the Board. Motion made and seconded to approve the Fire Inspection Ordinance 2025-3. Carried-unanimously.

Planning Committee Update: Planning Committee gave update.

Adoption of WI Uniform Dwelling Code: Board discussed the WI Uniform Dwelling Code. Motion made and seconded to approve the WI Uniform Dwelling Code 2025-1 as submitted. Carried-unanimously.

Adoption of 1.1 Authority Pursuant to WI State Statute 101.86(1) and WI Admin Code SPS 316, the Town of Garfield is exercising jurisdiction over commercial building inspections in their municipality: Board discussed the WI Administration Code. Motion made and seconded to approve the WI Administration Code 2025-2 as submitted. Carried-unanimously.

Other Business That May Come Before the Board: None.

Clerk's Report: Submitted and reviewed.

Approval of Vouchers: Submitted, signed and approved. Motion made and seconded to approve submitted vouchers. Carried-unanimously.

Treasurer's Report: Submitted and reviewed.

Approval of Monthly Board Minutes: Motion made and seconded to approve the April 15, 2025, Board minutes as submitted. Carried-unanimously.

Adjourn: Motion made and seconded to adjourn meeting, 7:23 pm. Carried-unanimously.

Submitted by: Sue Knutson, Clerk