

Garfield Town Board Meeting  
June 11, 2024

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

Residents/Citizens: 7

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

**Public Comments:** Mark Kopp requested that the Town remove the launch fees the first Saturday and Sunday in June to coincide with the DNR free fishing weekend.

**Road Construction Update:** Board discussed the matter of culverts and road issues on 90<sup>th</sup> Avenue, 143<sup>rd</sup> Street, and the north end of Sunrise Beach Drive.

**Sunrise Beach Landing & Garfield Park Update:** Board explained to Virginia Henrikson about the low spots between the Town's land and Henrikson's property to fix the drainage issues. Town will supply the black dirt to help the drainage issues. Henrikson is responsible for the labor to install/place black dirt on her property.

Doug Drake stated that the wash machines are on backordered.

**Town Banking:** A new bank account was dismissed. The treasurer has adjusted her report to reflect to issues that the Board is looking for.

**Approval of Liquor & Operator Licenses:** The Wanderoos Community Club, UW Wanderoos, The Mix Up, and Waterside have submitted their applications along with the operator licenses for approval. Some information was missing on a couple of liquor license applications that need to be submitted before licenses are issued. Two operator licenses were declined due to recent events and irregularity in application. Motion made and seconded to approve liquor licenses with the submittal of missing information before issuance. Carried-unanimously. Motion made and seconded to approve the operator licenses submitted minus the two mentioned above. Carried-unanimously.

**Planning Committee – Driveway Ordinance & Boat Launch Fee Changes:** Michael Erickson with Four Seasons Land Surveying submitted a certified survey map for Dion Brown. Town questioned Brown's intentions for the property, driveway concerns, and sewer issues. Motion made and seconded to approve the certified survey map Lot 1 located in part of government lot 7 of section 14, T33N, R17W, Town of Garfield, Polk County, WI for Dion Brown and that said driveway for said Lot 1 must go by easement through the driveway servicing Lot 2 and exit to Sunrise Beach Drive. Carried-unanimously.

Planning Committee submitted the proposed changes to the roadway, driveway, and erosion control ordinance 1-2010 and to the Park Ordinance 3-2007. Motion made and seconded to approve submitted changes to Roadway, Driveway & Erosion Ordinance 1-2010 and to the Park Ordinance 3-2007 as submitted. Carried-unanimously.

**Abandon Alley in Wanderoos:** A preliminary certified survey map for Lot 1 and Lot 2 located in the NW ¼ of the NE ¼ of Section 32, T33N, R17W, Town of Garfield. Polk County, WI for Mark Knutson was submitted to divide and abandon alley. Motion made and seconded to approve the lot line adjustment. Carried-unanimously.

**MOE Certification:** MOE Certification has been completed and submitted.

**Other Business That May Come Before the Board:** The AEDC submitted a membership application. Motion made and seconded to decline the AEDC membership at this time. Carried-unanimously.

**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 June 11, 2024, Board minutes as submitted. Carried-unanimously.

**Adjourn:** Motion made and seconded to adjourn meeting, 7:30 pm. Carried-unanimously.

Submitted by: Sue Knutson, Clerk