Garfield Town Board Meeting July 9, 2024

Present: Chairman: Ed Gullickson

Supervisor: Dave Nelson
Clerk: Sue Knutson
Treasurer: JoAnn Erickson

Absentee: Supervisor: George Stroebel

Residents/Citizens: 0

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

Public Comments: None.

**Road Construction Update:** Culverts will be replaced on 138<sup>th</sup> Street soon. 90<sup>th</sup> Avenue will have some pulverizing done and the northern portion of Sunrise Beach Drive. We have received the formal notification for the Tri-Grant and the Tri-S Grant.

**Sunrise Beach Landing:** Project is almost complete and grant payment will be requested.

**MOE Certificate:** Has been submitted and have not heard anything back.

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 July 9, 2024, Board minutes as submitted. Carried-unanimously.

**Adjourn:** Motion made and seconded to adjourn meeting, 6:25 pm. Carried-unanimously.

Submitted by: Sue Knutson, Clerk