Garfield Town Board Meeting August 13, 2024

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

Residents/Citizens: 6

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

**Public Comments:** Mark Kimitch inquired about the junk ordinance on 101<sup>st</sup> Street. Board discussed matter with Kimitch and also stated that they need to look over their covenants.

**Road Construction Update:** 138<sup>th</sup> Street, Sunrise Beach Drive, and 90<sup>th</sup> Avenue will have prep work done this year including culvert replacement, ditch work.

**Shared Revenue - Discussion:** First portion of the shared revenue has been received and the second portion will be in November.

**Special Meeting for Waterside Liquor License Set for August 19, 3:00 pm:** Liz Sieben and Chad Boyd presented what their plans for the new business will be and left a food menu for a supper club. Motion made and seconded to set a special meeting for the new Waterside liquor license for Monday, August 19, 2024, at 3:00 pm. Carried-unanimously.

**Wash Station at Garfield Park – Discussion – Possible Action:** Doug Drake and the Board discussed the cost that was involved in installing the wash/clean station. Board stated that the Town did not expect the station to cost as much as it did.

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 August 13, 2024, Board minutes as submitted. Carried-unanimously.

Adjourn: Motion made and seconded to adjourn meeting, 7:25 pm. Carried-unanimously.

Submitted by: Sue Knutson, Clerk