Garfield Town Board Meeting & Caucus January 14, 2025

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

Residents/Citizens: 9

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

Meeting was turned over to Dave Nelson to chair the caucus for nominations for the office of Town Chairman. Nelson stated some rules regarding the nominations.

## Nominations are as follows:

Chairman: Ed Gullickson nominated by George Stroebel.

Following the close of nominations for Town Chairman, Gullickson resumed the chair for nominations of candidates for other Town offices

Supervisor:	Dave Nelson nominated by Darrell Emerson
	George Stroebel nominated by Dave Nelson

Clerk: Sue Knutson nominated by Dave Nelson

Treasurer: JoAnn Erickson nominated by Mark Knutson

Motion made and seconded to adjourn the Caucus at 6:08 pm.

Board Meeting called to order by Chairman, Ed Gullickson, at 6:10 pm.

Public Comments: Mark Kimitch asked the Board about the junk ordinance, discussion.

**Road Construction Update:** The maintenance crew has started clearing trees on 138<sup>th</sup>, 90<sup>th</sup>, Sunrise Beach Drive. Maintenance also gave update on the rest of the roads and what they have been doing.

**Set Garfield Permit Fees - Discussion:** Discussion on the fees that the Town charges. Building permit fees are figured out by the building inspector.

**Town Banking Change – Completion Date:** The bank changes are in process and will take a little bit to get the direct deposits changed over.

**Planning Committee Update:** Update was given on the Rooming House Ordinance. Committee will also draft an ordinance for the fire department fire inspections and submit it to the Board. Board was given an update on the other matters that they are handling. **New Bridge on County Trunk F:** The bridge will be replaced in 2025 and the Board would like to see that the State and County to add a walk/bike ways.

**Other Business That May Come Before the Board:** Board received a nice letter from the Lake Wapogasset Sanitary District in regards to the improvements and the new boat launch pay machines.

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 January 14, 2025, Board minutes as submitted. Carried-unanimously.

Adjourn: Motion made and seconded to adjourn meeting, 6:50 pm. Carried-unanimously.

Submitted by: Sue Knutson, Clerk