

Garfield Town Board Meeting  
January 9, 2024

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

Absent: Supervisor: George Stroebel

Residents/Citizens: 5

**Meeting called to order** by Chairman, Ed Gullickson, at 7:00 pm.

**Public Comments:** None.

**Gale & Dan Osborne Final Solution - Discussion:** Board discussed the dog matter with the Osbornes. Osbornes have reduced the number of dogs that they have had. Board thanked the Osbornes for their cooperation in this matter.

**Summer Help Employment :** Discussion.

**Occupant/Parking for Rental Units:** Discussion on Jamie Callies' property and that the Board stated that the guests cannot park on the road and that includes boat trailers.

**Sunrise Beach Landing Restroom:** Discussion. Motion made and seconded to approve the bid from Huffcutt for the restroom and pay a half payment in the amount of \$9,475. Carried-unanimously.

**Electronic Boat Launch Machines:** Board would like a large date on the receipts and the annual cards. Annual cards need to rotate between different pictures over three to four years. Half payment is due to start the order.

**Open Book and Board of Review Dates:** Open Book is scheduled for Saturday, April 13 from noon to 2 pm. Board of Review is scheduled for Monday, April 29 from 2 pm to 4 pm.

**TRI Grant Application – Grants Applied For:** Board explained the application process. Town will know around March if grant applications were approved.

**Planning Committee Update:** Next meeting is this coming Monday, January 15, 2024.

**Closed Session to Discuss Employee Reviews:** Tabled till February meeting.

**Other Business That May Come Before the Board:** A new operator's license was submitted. Motion made and seconded to approve the submitted application. 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 January 9, 2024, Board minutes as submitted. Carried-unanimously.

**Adjourn:** Motion made and seconded to adjourn meeting, 8:20 pm. Carried-unanimously.

Submitted by: Sue Knutson, Clerk