

April 16, 2013

Former Chairman Brad Anderson called the Annual meeting to order at 7:40 p.m. at the Frankfort Town Hall on Tuesday, April 16, 2013.

Board members present were Bryce Black, Denny Richardson, Rich Bignell, Donna Juleff and Kay Hamilton. Town officials present were Tina Bee and Maureen Manore.

Also attending were Brad Anderson, Donna Gates, Kathleen Plunkett-Black, Martha O Black, W. Geoffrey O Black, Dwight Jelle, Butch Reinhardt and Brian Nodolf.

Minutes were read from the April 2012 Annual meeting. Kay Hamilton made a correction to the minutes, pointing out that there is no "d" in Rhona Brysky's name. The Chair called for a vote for all those in favor of accepting the minutes as corrected. The vote was unanimous in favor.

FINANCIAL INSTITUTION:

Dwight Jelle made a motion to keep Security Financial Bank as the Town Official Depository and Donna Juleff seconded. The motion carried.

FINANCIAL REPORT

The Financial Report for 2012 was handed out. Tina Bee made a motion to accept the Financial Report and Donna Gates seconded. The motion carried.

PLANNED ROAD CONSTRUCTION

The Town Board has not conducted a road tour yet and did not have a list of road projects. It was discussed and decided that a Planned Road Construction page could be added to the website. Martha O. Black said that McGrath Lane needs some attention, it is in poor condition. There was some discussion on the price of crushed rock. Denny Richardson had received quotes from the Kraemer mine and the Bechel mine. The Kraemer mine quote was \$7.30 per cubic yard if 5000 yards were purchased. The Bechel mine quote was \$7.70 per cubic yard and this price included loading and there was no minimum. Tina Bee made a motion to authorize Denny Richardson to talk to Greg Bechel about locking in a price and discuss a trucking price and to purchase rock if it is needed before the next Town Board meeting. Kay Hamilton seconded and the motion carried.

Tina Bee made a motion to allow Denny Richardson or Bryce Black to talk to Doug Gruber (Pepin County Highway Department Foreman) to price the trucking of rock. Kay Hamilton seconded and the motion carried.

CITIZENS CONCERNS

Butch Reinhardt made a motion to look for different legal counsel. Donna Juleff seconded. A discussion followed in which the following comments were made:

- I want one more concerned about the citizens.
- She seems to make things more complicated.
- She is cautious and doesn't want the Town to get into a lawsuit that it can't win.
- Is there a review process for the Town Consultants/Experts? (the answer was no)
- Is the lawyer contracted for a specific time? (the answer was no)
- Does the Town's Association have information on how to evaluate lawyers? (don't know)

The Chair called for a vote on the motion by show of hands. Those in favor numbered 4, those against numbered 10. The motion did not carry.

Kathleen Plunkett-Black made a motion that the Town Board develop a plan for evaluating or re-evaluating hired experts on a regular basis. Geoffrey O. Black seconded. The Chair called for a vote by a show of hands. Those in favor numbered 12. Those against numbered 0. The motion carried.

Dwight Jelle asked what the process was for submitting the proposed Zoning Ordinance to the lawyer. He was told to get it onto the Town Board agenda.

Bryce Black presented a Certificate of Appreciation from the Town Board to Brad Anderson for his 12 years of service.

Denny Richardson made a motion to adjourn the Annual meeting and Kathleen Plunkett-Black seconded.

Time 9:00 p.m.

Maureen Manore, Clerk