

April 21, 2015

Chairman Bryce Black called the Annual meeting to order at 6:35 p.m. at the Frankfort Town Hall on Tuesday, April 21, 2015.

Board members present were Bryce Black, Richard McDermott, Curt Stine, Donna Juleff and Kay Hamilton. Town officials present were Tina Bee and Maureen Manore.

Also attending were Donna Gates, Kathleen Plunkett-Black, Earl Finden, Shirley Porrazzo and Sally Baecker.

Minutes were read from the April 2014 Annual meeting. Sally Baecker made a correction to the minutes, adding "had spoken to a Town Board Supervisor" to the last comment under "Planned Road Construction". Richard McDermott made a motion to accept the minutes as corrected and Shirley Porrazzo seconded. The vote was unanimous to accept the minutes.

#### FINANCIAL INSTITUTION:

Tina Bee made a motion to keep Security Financial Bank as the Town Official Depository and Curt Stine seconded. The motion carried.

#### FINANCIAL REPORT

The Financial Report for 2014 was handed out. Several questions were asked concerning the numbers on the 2014 financial spreadsheet and an explanation of the categories of PILT and Unclaimed Taxes on the Financial Report. Sally Baecker made a motion to accept the 2014 Financial Report and Kay Hamilton seconded. The motion carried.

#### PLANNED ROAD CONSTRUCTION

The Town Board will schedule a road tour as soon as possible.

Sally Baecker stated that the Bear Pen Road construction has caused a steep drop off on the upper section. There are no shoulders there. She also said that the Board should be aware of area of the road between the paved section and County Road N that washes out. This section is near a culvert.

Earl Finden stated that Plum Valley Road has been graded wrong resulting in lots of humps in the road. Bryce Black added that he talked to Doug Gruber, Pepin County Highway Department Foreman, and was told this was done to widen the shoulders and will be re-graded when the extra material dries out.

#### CITIZENS CONCERNS

Shirley Porrazzo stated that she was concerned about the slow response time of the Durand Fire Department and ambulance service. She asked if there was a way to use the Lund Fire Department services, which are closer. Bryce Black had spoken to the ambulance services in Durand and Pepin about this issue. The Town signs a contract with one service, the other services from surrounding communities will respond if the primary service is busy.

Richard McDermott stated that the lack of access to emergency medical in our town is a concern.

Kay Hamilton made a motion to adjourn the Annual meeting and Donna Gates seconded.

Time 7:18 p.m.

Maureen Manore, Clerk