

April 19, 2016

Chairman Bryce Black called the Annual meeting to order at 6:40 p.m. at the Frankfort Town Hall on Tuesday, April 19, 2016.

Board members present were Bryce Black, Richard McDermott, Curt Stine and Kay Hamilton. Town official Maureen Manore was present.

Also attending were Kathleen Plunkett-Black, Don Gisch and Dwight Jelle.

Minutes were read from the April 2015 Annual meeting. Richard McDermott made a motion to accept the minutes and Kathleen Plunkett-Black seconded. The vote was unanimous to accept the minutes.

FINANCIAL INSTITUTION:

Dwight Jelle 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 2015 was handed out. Several questions were asked concerning the numbers on the 2015 financial spreadsheet. Kay Hamilton made a motion to accept the 2015 Financial Report and Richard McDermott seconded. The motion carried.

PLANNED ROAD CONSTRUCTION

The Town Board will schedule a road tour at the next Town Board meeting.

Bryce Black stated that he received a quote for the price of crushed rock from Nick Kraemer. It would be \$7.75 per cubic yard for a stockpile and \$8.30 per cubic yard if purchased only when needed. Dwight Jelle suggested checking with the Pepin County Highway Department to see if it would be possible to pool with another municipality for a jointly owned rock pile.

Various road projects were discussed including seal coating Beaver Slide Road, Byington Road and the hill on Goat Back. Other projects may be added or substituted depending on the results of the road tour.

CITIZENS CONCERNS

Kay Hamilton stated that she had learned that any new fire chief that serves the Town needs to be sworn in by the Town Clerk.

Curt Stine made a motion to adjourn the Annual meeting and Richard McDermott seconded.

Time 7:29 p.m.

Maureen Manore, Clerk