

April 18, 2017

Chairman Bryce Black called the Annual meeting to order at 6:30 p.m. at the Frankfort Town Hall on Tuesday, April 18, 2017.

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

Also attending were Donna Gates, Charles Thomas and Kurt Walker.

Minutes were read from the April 2016 Annual meeting. There were no changes to the minutes.

FINANCIAL INSTITUTION:

Richard McDermott made a motion to keep Security Financial Bank as the Town's Official Depository and Donna Gates seconded. The motion carried.

FINANCIAL REPORT

The Financial Report for 2016 was handed out. Kay Hamilton made a motion to accept the 2016 Financial Report and Richard McDermott seconded. The motion carried.

PLANNED ROAD CONSTRUCTION

The Town Board will schedule a road tour at the Town Board meeting following the annual meeting. Bryce Black reported that he had met with Pepin County Highway Commissioner, John Hanz and Highway Foremen Doug Gruber in February for a preliminary discussion on possible road projects. These included seal coating Boyd Spring Road, work on Barber Lane and crushed rock on various roads. Other projects may be added or substituted depending on the results of the road tour.

CITIZENS CONCERNS

Charles Thomas reported that there was a large bump on Elk Creek Road.

Donna Gates made a motion to adjourn the Annual meeting and Michael Albert seconded.

Time 6:51 p.m.

Maureen Manore, Clerk