

April 19, 2016

Town Chair Bryce Black called the regular Town Board meeting to order at 7:32 p.m. at the Frankfort Town Hall on Tuesday, April 19, 2016.

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

Minutes

The draft minutes from the March 8th meeting were read. The minutes were accepted.

Financial Report

Treasurer's report for March was read. The ending balance was \$163,703.49.

Citizens' Concerns

No concerns were reported.

Report on Other Meetings Attended

Bryce Black and Kay Hamilton attended a WTA regional meeting in Eau Claire on March 19th. They received Board of Review training there.

Kay Hamilton attended a seminar on Drug Trends in West Central Wisconsin held by the Pepin County Health Department on May 14th.

Mining Agreement Report

Town Attorney Gwen Kuchevar contacted Bryce Black and Maureen Manore on April 6th to ask for a copy of the October 21st closed session minutes. She indicated that Attorney Brian Nodolf may be asking the Town for them also. Bryce Black will contact Attorney William Mavity to ask if he has any notes from the October 21st meeting.

Road Reports

Bryce Black handed out and explained a spreadsheet tracking the Town's expenditures on road maintenance and construction over the last eight years. The spreadsheet calculated the average amounts spent on each line item, and projected possible ways to allot the Town's 2016 highway budget.

Potential 2016 projects discussed were seal coating Beaver Slide Road, Byington Road, the hill on Goat Back Road and Sunny Brook.

Possible dates for the road tour were discussed. Bryce Black will contact the Pepin Highway Department to see what dates work for them.

Appoint Plan Commission Member

Bryce Black appointed Dwight Jelle to the Plan Commission for a three year term. The board approved and confirmed the appointment.

Set Board of Review Date

The Board of Review was set for May 11th, 7:00 p.m. to 9:00 p.m. Open Book will be on May 11th, 5:00 p.m. to 7:00 p.m.

Pay Bills

The Town bills were reviewed and paid.

The next board meeting was set for May 10th, 2016, 6:30 p.m. in the Frankfort Town Hall. The tentative Town Board meeting agenda will cover: Town Board Minutes, Financial Report, Citizen's Concerns, Report on Other Meetings Attended, Mining Agreement Report, Road Reports and pay bills.

Kay Hamilton made a motion to adjourn the meeting and Richard McDermott seconded.

Time 8:45 p.m.

Maureen Manore, Clerk