

August 16, 2016

Town Chair Bryce Black called the regular Town Board meeting to order at 6:32 p.m. at the Frankfort Town Hall on Tuesday, August 16, 2016.

Board members present were Richard McDermott, Donna Juleff and Kay Hamilton. Town Officials Maureen Manore and Michael Albert were present.

Also present was Carl Morsbach.

#### Minutes

The draft minutes from the July 12, 2016 meeting were read. The minutes were accepted.

#### Financial Report

Treasurer's report for July was read. The ending balance was \$138,106.43.

#### Citizens' Concerns

Marie Berger has inquired when the road ditches will be mowed. Pepin County Highway Department foreman Doug Gruber told Bryce Black that their crews are currently shorthanded, due to lending assistance to Buffalo County following recent extensive storm and flood damage.

#### Report on Other Meetings Attended

Kay Hamilton attended the "Salvaging Storm Damage" meeting in Durand on August 11<sup>th</sup> sponsored by the Pepin County NRCS and the WI DNR. Topics covered included salvage logging and debris cleanup.

#### Presentation by Carl Morsbach on Educational Use of Land

Carl Morsbach presented his ideas for using his property for an environmental center with the goal of education about nature. He asked for ideas about fundraising, marketing, and possible educational activities.

#### Resolution – Just Fix It

The Board discussed this Wisconsin Towns Association backed resolution which urges the Governor and Legislature to agree upon a solution that includes a responsible level of bonding and adjusts our user fees to adequately fund Wisconsin's transportation system. Motion by Donna Juleff, seconded by Kay Hamilton, to adopt Resolution No.2016-2R titled "Just Fix It Resolution". Motion carried.

#### Mining Agreement Report

There was no new information to report.

#### Road Reports

Bryce Black has submitted photographs of the July 5 storm road damage and debris to Maria Holl, Pepin County Emergency Management Director. He also submitted summary documents.

Maria Holl sent the Notification of Eligibility application for the Disaster Fund, with estimated damage amount of \$15,000.00. She also notified them that the work on the debris removal would not be completed within 60 days of the disaster event.

Eric Learn, DMA WEM WI Disaster Fund, responded that the work not being completed in 60 days is understandable and not a problem.

The Board decided to locate the Town's rock pile at the Kraemer quarry to verify the recent rock purchase.

#### Pay Bills

The Town bills were reviewed and paid.

The next board meeting was set for September 20<sup>th</sup>, 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.

Richard McDermott made a motion to adjourn the meeting and Donna Juleff seconded.

Time 8:25 p.m.

Maureen Manore, Clerk