

August 8, 2017

Town Chair Bryce Black called the regular Town Board meeting to order at 6:34 p.m. at the Frankfort Town Hall on Tuesday, August 8, 2017.

Other Board members present were Richard McDermott, Curt Stine and Kay Hamilton. Town Officials Michael Albert and Maureen Manore were present.

#### Retaining Town Legal Services

Bryce Black received a contract from Attorney Scott Curtis, of O'Flaherty Law Firm. The Board reviewed the contract and discussed the Firm and the options. Richard McDermott made a motion to accept the O'Flaherty Law Firm with Attorney Scott Curtis as the primary contact for the Town's principal attorney. Curt Stine seconded and the motion carried. Bryce Black signed the contract.

#### Minutes

The draft minutes from the July 11, 2017, meeting were read. The draft minutes were accepted.

#### Financial Report

Treasurer's report for July was read. The ending balance was \$153,502.98. The Board verified the ending bank balance.

#### Citizens' Concerns

Kay Hamilton reported that Mr. Hammel is building a new structure on his property and she asked if he had submitted a Zoning Acknowledgement Form. The Clerk will look that up. Kay Hamilton suggested that a letter should be drafted informing residents and landowners about Town Ordinances concerning zoning, building and land use.

Kay Hamilton reported that the short stretch of Boyd Spring Road between County Road D and Beaver Slide has areas of excess gravel and may be a safety hazard.

Kay Hamilton also passed along information on the communications tower on the Richardson property on Columbia Heights. It will be increased in height to over 200 feet, and will have aircraft warning lights installed. She also reported that the Little Plum Lutheran Church will be closing its doors, but they plan to set up a fund for care of their cemetery.

#### Fence Viewing Request Update – Resolution Authorizing Fence Viewing Charges

Bryce Black and Donna Juleff finalized the cover letter and Fencing Orders to the Hendricksens, Iversons, Bowrons and Charles Thomas. The orders will be sent out after they are signed.

The Board then discussed the draft resolution to authorize and set fence viewing fees and made some changes. They will take it up again at the next Board meeting.

#### Report on Other Meetings Attended

No other meetings were attended.

#### Mining Agreement Report

There was no activity to report.

#### Road Reports

Bryce Black asked Pepin County Highway Department Foreman Doug Gruber why 500 yards of Boyd Springs Road was not seal coated when the rest of the road was done. Doug Gruber will look into it.

On June 28<sup>th</sup> there was significant rainfall of at least 4 inches in a short time in most areas of the Town. There was washing on Swede Ramble, Kallstrom Road and Plum Valley Road.

Rehab Loan Satisfaction – D. Wentworth

Dennis and Michelle Wentworth have repaid the Housing Rehabilitation Loan of \$6,972.00 owed the Town. A Mortgage Satisfaction will be filed with the Pepin County Register of Deeds.

Pay Bills

The Town bills were reviewed.

The next board meeting was set for September 12, 2017, at 6:30 p.m. in the Frankfort Town Hall. The tentative Town Board meeting agenda will cover: Town Board Minutes, Financial Report, Citizens' Concerns, Report on Other Meetings Attended, Mining Agreement Report, Road Reports, Draft Letter for Ordinance Violations, Resolution to Authorize and Set Fence Viewer Fees, Delinquent Personal Property Tax Policy, Cemetery Ordinance and Pay Bills.

The Chair adjourned the meeting.

Time 8:10 p.m.

Maureen Manore, Clerk