

August 11, 2015

Chairman Bryce Black called the regular Town Board meeting to order at 6:38 p.m. at the Frankfort Town Hall on Tuesday, August 11, 2015.

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

#### Minutes

The draft minutes from the July 14<sup>th</sup> meeting were read. The minutes were accepted.

#### Financial Report

Treasurer's report for July was read. The ending balance was \$45,286.24.

#### Citizens' Concerns

Bryce Black received a complaint from Rick Lind about the traffic hazards on Goat Back Road. Bryce Black received a call from Bruce Stafford asking to have brush cut on Stafford Lane.

Maureen Manore received a call from John Peterson requesting information on a possible zoning variance. He will be invited to the next Plan Commission meeting to discuss this.

#### Report on Other Meetings Attended

Bryce Black and Kay Hamilton attended a workshop on June 20<sup>th</sup> in Durand that covered Leveraging Tools for Conducting Damage Assessments presented by the National Disaster Preparedness Training Center of the University of Hawaii.

Upcoming meetings: September 28<sup>th</sup>, Fall Workshop for Town Officials held by the WTA in Eau Claire. September 30<sup>th</sup>, Using PASER and WISLR to Manage Your Roads webinar held by the University of Madison.

#### Mining Agreement Report

Bryce Black reported that on July 31, the Pepin County Highway Committee and Greg Bechel Trucking and Excavating LLC signed a settlement agreement, in which Bechel warrants they will no longer be mining or hauling frac sand.

A certified letter containing the past due Personal Property Tax was sent to Greg Bechel Trucking and Excavating LLC on August 6<sup>th</sup>.

#### Road Reports

Rock has been placed on Holmes Lane, Bear Pen Road, Anderson Lane, Stuart Lane, Cemetery Lane, Goat Back Road, Maple Lane and Gates Hill Road.

Remaining rock pile stock is estimated to be 618 cubic yards.

The Board discussed placing speed limit and farm vehicle signs on Goat Back Road to slow down the traffic.

The Board discussed the low hanging branches over Stafford Lane. Bryce Black will find out if the cut branches need to be chipped or if they can be thrown into the surrounding brush.

Doug Gruber, Pepin County Highway Department Foreman, will inspect the intersection of County Road N and Boyd Spring Road with a Town Board member.

#### Pay Bills

The Town bills were reviewed and paid.

The next board meeting was set for September 8, 2015 at 6:30 p.m. in the Frankfort Town Hall. The tentative Town Board meeting agenda will include: 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 7:58 p.m.

Maureen Manore, Clerk