

August 7, 2018

Town Chair Bryce Black called the regular Town Board meeting to order at 6:40 p.m. at the Frankfort Town Hall on Tuesday, August 7, 2018.

Other Board members present were Richard McDermott and Donna Jullef. Town Clerk Maureen Manore was present.

Minutes

The draft minutes from the July 10, 2018, meeting were read. The minutes stood as drafted.

Financial Report

Treasurer's report for July was not available. The current bank statement was examined.

Citizens' Concerns

Bryce Black received a call from David Brysky about an eroding right of way area that is encroaching on Beaver Slide Road.

Report on Other Meetings Attended

Bryce Black attended a meeting of the Little Plum Church Council on July 23rd concerning the Little Plum Church cemetery.

Bryce Black, as Secretary/Treasurer of the Pepin County Unit of the Wisconsin Towns Association, attended a meeting of the WTA Council in Wausau on August 3rd and 4th.

Mining Agreement Report

There was nothing new to report.

Road Reports

Bryce Black talked to Jeff Brenden of the Kraemer Company about the availability of crushed rock and was given a date of September 23rd for crushing. Brenden acknowledged that Kraemer owes rock to the Town, and he offered to haul in rock at no charge if it was needed before the crusher is available. Pepin County Highway Department Foreman Doug Gruber told Black that he knew of no other rock available in neighboring Kraemer quarries, and that waiting until October to work on road projects may not leave enough time before winter weather.

The Board decided to have Chair Black tell Jeff Brenden, in writing, to bring in 2 thousand yards of crushed rock by September 1st or pay the Town's extra expense of rock being laid down late. Black will also check with Bechel Trucking & Excavating to see if they currently have that quantity of rock available at the Richardson Quarry, and what their price would be for rock loaded on Pepin County's trucks.

The Highway Department stabilized the badly eroded right of way on Beaver Slide Road with broken chunks of sidewalk concrete and packed soil. Elk Creek Road, Gates Hill Road and Swede Ramble have been boom mowed. The addendum for the contract with the County is still in progress.

Little Plum Church Cemetery Update

Bryce Black met with members of Little Plum Lutheran Church Council on July 23rd. It is likely that the Council will ask the Town to take over care of this cemetery. The Council received one bid of \$28,000 to straighten the head stones in the cemetery. The Council voted to accept this bid. There will probably be \$7,000 to \$9,000 left in their funds for ongoing cemetery maintenance.

Town Transportation Resolution

The Board examined the resolution drafted by the Wisconsin Towns Association, which urges the Governor and Legislators to agree on a long term sustainable solution to adequately fund local roads and the entire state's transportation system.

Donna Juleff made a motion, seconded by Richard McDermott, to sign the Town of Frankfort Transportation Resolution. Motion carried.

Pay Bills

The Town bills were reviewed.

The next board meeting was set for September 11, 2018, at 6:30 p.m. at 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.

The Chair adjourned the meeting.

Time 8:00 p.m.

Maureen Manore, Clerk