

December 13, 2016

Town Chair Bryce Black called the regular Town Board meeting to order at 6:40 p.m. at the Frankfort Town Hall on Tuesday, December 13, 2016.

Board members present were Richard McDermott and Curt Stine. Town Official Maureen Manore was present.

Minutes

The draft minutes from the November 15, 2016 meeting were read. There were changes made to the Road Report section and the minutes were accepted.

Financial Report

Treasurer's report for November was read. The ending balance was \$107,782.84.

Citizens' Concerns

Bryce Black and Maureen Manore were contacted by David Kallstrom about his driveway culvert. David Kallstrom maintains that his culvert is too small and this leads to flooding in his basement. He also says the culvert is filling in with soil eroded from the town road ditch. Bryce Black inspected the culvert and surrounding area and reported that the surrounding fields slope toward the driveway and the water runs off the fields down the driveway towards the house. The Pepin County Highway Department will be asked to clean out the culvert and seed down the road ditch.

Report on Other Meetings Attended

There were no other meetings attended.

Mining Agreement Report

Curt Stine handed out a draft of the Mining Agreement amendments that Kay Hamilton and he have been working on. The Board examined the draft and discussed revisions.

Road Reports

Maria Nelson, Pepin County Emergency Management Director, has asked if the Town Board was ready to submit its request for reimbursement for the July 5th storm damage clean-up. The Board decided to ask Maria Nelson if there was a deadline as it is not clear if the County Highway Department will complete the task this year.

Review Ordinance 2009-1, Adopting Emergency Services Protection Charges

The Board discussed revisions to the ordinance. Bryce Black will work on revisions and bring them to the next Town Board meeting.

Appoint Zoning Board of Adjustment Member for 2016-2019 Term

No action was taken on this agenda item.

Set Caucus Date

The caucus was set for January 17, 2017, at 6:30 p.m. in the Frankfort Town Hall.

Pay Bills

The Town bills were reviewed and paid.

The next board meeting was set for January 17, 2017, following the caucus. 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, Review Ordinance No. 2009-1 Adopting Emergency Service Protection Charges, Appoint Zoning Board of Adjustment Member for 2016-2019 Term and Pay Bills.

The Chair adjourned the meeting.

Time 7:50 p.m.

Maureen Manore, Clerk