

December 8, 2015

Chairman Bryce Black called the regular Town Board meeting to order at 6:31 p.m. at the Frankfort Town Hall on Tuesday, December 8, 2015.

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

Also present were Donna Gates, Denny Richardson, John Drier and Pete Anderson.

#### Minutes

The draft minutes from the November 10<sup>th</sup> meeting were read. The minutes were accepted.

#### Financial Report

Treasurer's report for November was read. The ending balance was \$107,739.55.

#### Citizens' Concerns

John Drier and Pete Anderson explained that they are buying the late Reuben Johnson's property and would like to divide the 36.25 acre parcel between them, with the new boundary running along the county road. The Board explained that Ag/Residential zoned property cannot be sectioned off in parcels smaller than ten acres. It was suggested that they attend a Plan Commission meeting to explain what they wish to do and get the Plan Commission's thoughts on whether a variance or re-zone could be granted. The Plan Commission Chair will be contacted to set up a meeting.

Donna Gates said that Jack Fowles contacted her asking about the removal of three large willows on Beaver Slide Road that may be in the road right of way. He would like the Town to have them cut down and he would remove the wood.

Bryce Black received an email from Rick Lind complaining about traffic hazards on Goat Back Road. Farm Implement warning signs have now been placed on this road.

#### Report on Other Meetings Attended

No other meetings were attended.

Meetings coming up include: WTA sponsored Frac Sand workshop in Eau Claire on December 12<sup>th</sup>; WTA Spring Elected Officials workshop on March 19<sup>th</sup> in Eau Claire; and a possibility that WTA may request town officials to testify in Madison regarding AB582, the proposed "Vested Rights" bill.

#### Mining Agreement Report

Town Attorney Gwen Kuchevar has corresponded with Attorney Brian Nodolf concerning amending the Mining Agreement. Amendment negotiations may begin in early 2016.

#### Road Reports

The potholes on Boyd Spring Road have been filled.

Bryce Black contacted Steven Peinovich, president of the Little Plum Church's congregation, to explain that the Town will no longer provide snow plowing for the church, as the Board has learned that it is illegal for Towns to provide snow plowing of private parking lots.

The County Highway Department will be focusing on cutting roadside brush if there is not enough snow to require plowing.

#### Appoint 2016-2017 Election Workers

The Town Chair appointed the following people to serve as election workers for 2016-2017: Donna Gates, Ruth Kralewski, Maxine Seyffer, Michael Albert, Judy Lively, Carrie Anderson and Shirley Porrazzo. The

Board confirmed the appointments. The Board authorized Maureen Manore to employ election workers not listed in the case of an unexpected shortfall.

Set Caucus Date

The Board set January 12<sup>th</sup>, 2016, at 6:30 p.m. for the caucus date.

Tax Letter Contents

The Board examined the informational letter that goes out with the property tax bills and made a few suggestions.

Pay Bills

The Town bills were reviewed and paid.

The next board meeting was set for January 12<sup>th</sup>, 2016 following the caucus 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.

Curt Stine made a motion to adjourn the meeting and Richard McDermott seconded.

Time 8:00 p.m.

Maureen Manore, Clerk