

February 9, 2016

First Supervisor Richard McDermott called the regular Town Board meeting to order at 6:35 p.m. at the Frankfort Town Hall on Tuesday, February 9, 2016.

Board members present were Richard McDermott, Curt Stine and Kay Hamilton. Town officials Michael Albert and Maureen Manore were present. Bryce Black arrived at 6:36 and Donna Juleff arrived at 6:37. The meeting was turned over to the Town Chair, Bryce Black.

Also present were Jen Dahl and Gary Sweeney.

#### Minutes

The draft minutes from the January 12<sup>th</sup> meeting were read. The minutes were accepted.

#### Financial Report

Treasurer's report for January was read. The ending balance was \$270,700.91.

The Town Board directed the Treasurer to deposit the money from the Little Plum Cemetery C.D. into the Little Plum Cemetery Savings Account when the C.D. expires in March.

The Treasurer proposed switching the Town's checking account from a business account to a small business account to facilitate online banking and mobile deposits.

Donna Juleff made a motion to change the Town's Security Financial Bank account from a business account to a small business account.. Kay Hamilton seconded and the motion carried.

#### Citizens' Concerns

Donna Juleff reported that the hump-dip on Boyd Spring Road is settling.

#### Durand Swim Club Request

Gary Sweeney and Jen Dahl gave a presentation about the Durand Swim Club, a non-profit organization. They outlined the history of the Durand pool and the club's plans for restoring the pool. Their purpose for speaking to the Board was to ask permission to send out surveys to a sampling of town residents who are in the Durand School District. The Board agreed to the request.

#### Report on Other Meetings Attended

There were no other meetings attended.

Meetings coming up include: WAPA (Wisconsin Asphalt Pavement Association) seminar on February 24<sup>th</sup> in Eau Claire; WTA Spring Elected Officials workshop on March 19<sup>th</sup> in Eau Claire.

The Spring Primary will be on February 16<sup>th</sup>.

#### Mining Agreement Report

The Board discussed stipulations the Town may want in any modified Mining Agreement. It was agreed that Bryce Black and Kay Hamilton would work on a draft.

#### Plan Commission Report

The Board discussed the draft rezoning procedure and decided to research some of the language in the Town's Zoning Ordinance for clarification of the Board of Adjustment's duty concerning rezoning.

The Plan Commission vice-chair presented a request that the Plan Commission be reduced from seven members to five members.

#### Directive to Plan Commission for Subdivision/Zoning Ordinance

Kay Hamilton made a motion to give the Plan Commission a directive to work on a draft Subdivision Ordinance and to review the Zoning Ordinance. Curt Stine seconded and the motion carried.

### Contracts

Assessor – Richard McDermott made a motion to accept the contract submitted by Mark Garlic and Donna Juleff seconded. The motion carried.

Pepin County – WisVote – Kay Hamilton made a motion to accept the contract with Pepin County and Richard McDermott seconded.

### Road Reports

The bid from Kraemer Company for crushed rock was reviewed. No other bids were received.

### Pay Bills

The Town bills were reviewed and paid.

The next board meeting was set for March 8<sup>th</sup>, 2016, 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, Plan Commission Report, Plan Commission Ordinance Amendment, Clerk/Treasurer Audit and pay bills.

Kay Hamilton made a motion to adjourn the meeting and Richard McDermott seconded.

Time 8:45 p.m.

Maureen Manore, Clerk