

January 12, 2016

Chairman Bryce Black called the regular Town Board meeting to order at 6:51 p.m. at the Frankfort Town Hall on Tuesday, January 12, 2016.

Board members present were Bryce Black, Richard McDermott, Donna Juleff and Kay Hamilton. Town official Maureen Manore was present.

Also present were Donna Gates and Kathleen Plunkett-Black.

Minutes

The draft minutes from the December 8th meeting were read. The minutes were accepted.

Financial Report

Treasurer's report for December was read. The ending balance was \$165,597.53.

Citizens' Concerns

Kay Hamilton received a complaint from Jennifer Lindahl that portions of Gilbert Lane are slippery when wet. Bryce Black received a request from the Durand Swim Club to be placed on an upcoming agenda to speak about the Durand pool.

Report on Other Meetings Attended

Bryce Black attended a Frac Sand Mining Update presentation in Eau Claire on December 14th, sponsored by the WTA and WI Farmers' Union.

The Town's Plan Commission met on January 11th.

Meetings coming up include: Bridge Structure seminar on February 9th in Eau Claire; WTA sponsored Agricultural Community Engagement seminar Eau Claire on February 16th; WTA Spring Elected Officials workshop on March 19th in Eau Claire.

Mining Agreement Report

Town Attorney Gwen Kuchevar and Attorney Brian Nodolf are planning to work on amending the Mining Agreement. The Board stipulated that Attorney Nodolf should initiate the procedure. The Board also agreed that, before our next meeting, we should proactively review what amendments, if any, are needed.

Attorney Kuchevar has asked permission to deposit the check received from the Bechels into a trust fund account to pay for these negotiations. The Board agreed with the requirement that the Board receive an accounting of all transactions on this account.

Road Reports

Bryce Black received notice from the Wisconsin Department of Transportation that the Town will receive \$72,401.76 in general transportation aid.

Bryce Black measured the position of the willow trees on Beaver Slide Road and found their trunks to be outside of the road right-of way. There are some dead oaks that overhang this road that may need to be removed.

Doug Gruber, Pepin County Highway Department Foreman, has reported that there are approximately 333 yards left in the Town's current crushed rock pile at the Anderson quarry. Bryce Black will ask the Kraemer Co. and Bechel Trucking & Excavating, LLC for 2016 bids on providing crushed rock.

Appoint Zoning Board of Adjustment Member

The Town Chair appointed Brad Anderson to serve on the Zoning Board of Adjustment for a three year term. The Board confirmed the appointment.

Pay Bills

The Town bills were reviewed and paid.

The next board meeting was set for February 9th, 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, Directive to Plan Commission for Subdivision/Zoning Ordinance, Durand Swim Club Request, Contracts for Pepin County WisVote and Assessor and pay bills.

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

Time 8:25 p.m.

Maureen Manore, Clerk