

January 17, 2017

Town Chair Bryce Black called the regular Town Board meeting to order at 6:52 p.m. at the Frankfort Town Hall on Tuesday, January 17, 2017.

Board members present were Richard McDermott, Curt Stine, Donna Juleff and Kay Hamilton. Town Official Maureen Manore was present.

Also present were Kathleen Plunkett-Black and Dwight Jelle.

#### Minutes

The draft minutes from the December 13, 2016 meeting were read. The minutes were accepted.

#### Financial Report

Treasurer's report for December was read. The ending balance was \$103,319.01.

#### Citizens' Concerns

Bryce Black received a call from Jill Leonard asking if the Town could sand her driveway. She was told that the Town did not provide this service and she was invited to attend tonight's Town Board meeting to voice any concerns.

#### Report on Other Meetings Attended

There were no other meetings attended.

#### Mining Agreement Report

Bryce Black contacted Town Attorney Gwen Kuchevar about an invoice the Town received for legal work pertaining to preliminary discussions last spring about amendment of the Mining Agreement. Bryce Black asked that payment for this work come out of the \$2,500.00 put in escrow by Greg Bechel Trucking and Excavating, LLC for Mining Agreement amendment legal fees. Attorney Kuchevar agreed to this and will notify Attorney Nodolf of the transaction.

#### Request for Proposal for Town Legal Services

Bryce Black has been informed that in February, Town Attorney Gwen Kuchevar will retire from practicing municipal law. He suggested that the Town check around for available and affordable Municipal Law Attorneys. Bryce Black and Maureen Manore will compile a list of attorneys to present at the next Town Board meeting.

#### Road Reports

Bryce Black reported receiving confirmation from the Department of Transportation that the General Transportation aids for 2017 will be \$72,401.76.

The Pepin County Highway Department is currently busy with plowing and sanding roads and does not know when they will finish cleaning up the debris from the July 5, 2016 storm.

#### Review Ordinance 2009-1, Adopting Emergency Services Protection Charges

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

### Hazard Mitigation Goals Update

The Board reviewed the current Town of Frankfort Multi-Hazards Mitigation Action Plan. A few changes were made to the Tornado and High Winds section. The changes will be passed on to the Pepin County Emergency Management Director, Maria Nelson.

### Appoint Zoning Board of Adjustment Member for 2016-2019 Term

The Town Chair re-appointed Jennifer Lindahl to serve a three year term on the Town of Frankfort Zoning Board of Adjustment. The Board confirmed the appointment.

### Electronic Building Permit Filing Agreement with Weber Inspections

The Board authorized Fred Weber Inspections to act on the Municipality's behalf as related to the implementation of Act 211 which requires submission of electronic copies of one- and two-family building permits.

### Pay Bills

The Town bills were reviewed. The Board had questions concerning a property tax bill that the County Treasurer was requesting the Town to make partial payment on. Richard McDermott made a motion, seconded by Donna Juleff, to authorize Bryce Black to investigate the tax bill for Brian and Tina Bee which has been disputed, make a decision as to the payment of the bill and notify the Bees if the bill will not be paid. Motion carried.

The next board meeting was set for February 14, 2017, at 6:30 p.m. in 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, Review Ordinance No. 2009-1 Adopting Emergency Service Protection Charges, Retain Town Attorney and Pay Bills.

The Chair adjourned the meeting.

Time 8:30 p.m.

Maureen Manore, Clerk