

July 14, 2015

Chairman Bryce Black called the regular Town Board meeting to order at 6:37 p.m. at the Frankfort Town Hall on Tuesday, July 14, 2015.

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

Also present were Donna Gates and Steve Berger.

Minutes

The draft minutes from the June 9th meeting were read. The minutes were accepted.

Financial Report

Treasurer's report for June was read. The ending balance was \$67,424.86.

Town Treasurer Computer Request

Michael Albert submitted price information for the Dell Inspiron laptop he was requesting for town use. He also proposed purchasing a scanner to digitize town records. He estimated \$549.00 for the laptop and \$369.00 for the scanner. Bryce Black made a motion to authorize the Treasurer to purchase a Dell Inspiron laptop and at his discretion purchase a scanner when the price is advantageous to the Town. Richard McDermott seconded and the motion carried.

Town Insurance Review

Steve Berger, Rural Mutual Insurance Agent, reviewed the current Town insurance policy. Steve Berger suggested increasing the coverage on the voting machine to an amount that would pay for replacement and adding the new laptop computer which would add approximately \$12.00 to the yearly coverage.

Citizens' Concerns

Richard McDermott received a complaint about the corner of Boyd Spring Road and County Road N concerning the lack of visibility at this Y intersection. The complaint will be relayed to the Pepin County Highway Department.

Bryce Black received a complaint from Rick Lind about the missing road sign for the corner of McGrath and Goatback Road.

Report on Other Meetings Attended

No other meetings were attended during the month.

Upcoming meeting-June 20th in Durand, Leveraging Tools for Conducting Damage Assessments. Bryce Black and Kay Hamilton will be attending.

Mining Agreement Report

The Bechel Mine Annual Report that is due on July 1st has not been received. The Board discussed the Personal Property Tax and other bills that are past due.

Road Reports

Seal coating has been done on Beaver Slide Road, part of Bear Pen Road and Gates Hill Road. Mowing of Town roads has begun.

Records Request Ordinance

The Board discussed the Records Request Ordinance. Kay Hamilton made a motion to adopt Ordinance 2015-1 titled "Section 2.7-Public Records Ordinance" and Curt Stine seconded. The motion carried.

Pay Bills

The Town bills were reviewed and paid.

The next board meeting was set for August 11, 2015 at 6:30 p.m. in the Frankfort Town Hall. The tentative Town Board meeting agenda will include: Town Board Minutes, Financial Report, Citizen's Concerns, Report on Other Meetings Attended, Mining Agreement Report, Road Reports and pay bills.

Kay Hamilton made a motion to adjourn the meeting and Curt Stine seconded.

Time 7:59 p.m.

Maureen Manore, Clerk