

June 14, 2016

Town Chair Bryce Black called the regular Town Board meeting to order at 6:37 p.m. at the Frankfort Town Hall on Tuesday, June 14, 2016.

Board members present were Richard McDermott, Curt Stine and Kay Hamilton. Town Official Maureen Manore arrived at 7:50 p.m.

Town Insurance Review

Steve Berger from Rural Mutual Insurance Company reviewed the Town's insurance policy with the Board. An addition was made to the policy to cover Cyber Liability for a premium of \$39.00/yr. A comparison of cost to reduce the Town liability insurance from \$5 million to \$3 million was requested of Mr. Berger.

Minutes

The draft minutes from the May 10, 2016 meeting were read. The minutes were accepted after a correction was made to 'Report on Other Meetings Attended': the new Fire Chief, Jamie King, was sworn in at that time *by the Town of Frankfort and the signed affidavit is on file with the Town Clerk*.

Financial Report

Treasurer's report for May was read. The ending balance was \$160,378.58. Questions were raised on the heading of 'uncollected taxes' in receipts and the expenses listed under 'signage' in Public Works.

Citizen's Concerns

Richard McDermott had questions on the operation of the boat launches in Ella area. Camping occurred during the Memorial Holiday weekend with apparently no sanitary facilities. The Board would like to know what rules govern camping occurring on private properties. The Board raised questions about issuance of burning permits. It was determined to ask the Fire Chief to a Town Board meeting for clarification and consistency.

Report on Other Meetings Attended

Kay Hamilton attended the All Town's Meeting on June 9, 2016. Topics discussed were zoning, subdivision and conservation subdivision, mining activity updates. Pepin County updates by Maria Holl included Hazard mitigation, County Planning Commission reinstatement, Farmland Preservation and County Comprehensive Plan.

Kay Hamilton attended the Porcupine Cemetery Association meeting on May 14, 2016. Coverage of this was deferred to the agenda item Cemetery Ordinance.

Mining Agreement Report

The Board discussed some possible re-writing of sections in the Non-Metallic Mining Operating Agreement.

Cemetery Ordinance

Kay Hamilton reported on the Porcupine Cemetery meeting held on May 14th. She had attended for the purpose of gathering information that might be used for the Frankfort Cemetery concerning maintenance practices. The name and number of someone that has experience in headstone repair was obtained.

The Board examined the Cemetery Ordinance draft and discussed maintenance options. Kay Hamilton made a motion, seconded by Curt Stine, to table the Cemetery Ordinance discussion to a later date. The motion carried.

Road Reports

Doug Gruber and John Hanz, Pepin County Highway Department, sent Bryce Black estimates for road repair.

Bryce Black arranged for the Town to purchase 5000 cubic yards of crushed rock at the Anderson Quarry from the Kraemer Company.

Brush cutting needs to be done on Goat Back Road.

Richard McDermott stated that on June 9th the Pepin County Highway Department graded the lower end of Kallstrom Road in such a way as to cause flooding and erosion the next day when the rainstorm hit. Richard McDermott contacted the Highway Department in person with this information and left a message at the office but received no call back nor was the road repaired.

Pay Bills

The Town bills were reviewed and paid.

The next board meeting was set for July 12th, 2016, 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, Town Insurance Coverage and pay bills.

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

Time 9:10 p.m.

Maureen Manore, Clerk