

June 9, 2015

Chairman Bryce Black called the regular Town Board meeting to order at 6:36 p.m. at the Frankfort Town Hall on Tuesday, June 9, 2015.

Board members present were Bryce Black, Richard McDermott, Curt Stine, Donna Juleff and Kay Hamilton. Town officials Maureen Manore and Tina Bee were present.

Also present was Michael Albert.

Minutes

The draft minutes from the May 12th meeting were read. The minutes were accepted.

Financial Report

Treasurer's report for May was read. The ending balance was \$77,920.58.

Town Treasurer Resignation

Tina Bee submitted her resignation due to moving out of the Town. The Town Board accepted the resignation and thanked Tina Bee for her 11 years of service to the Town.

Appoint Town Treasurer

The Town Chair appointed Michael Albert to serve as the Town Treasurer until the April 2017 elections. Michael Albert was sworn in and assumed his duties.

Citizens' Concerns

Donna Juleff received a complaint about the Schultzes' bale wrap plastic littering the surrounding areas. The Board discussed advising the complaining citizen to call the DNR.

Maureen Manore relayed the news that Rosemary Carlisle, Town resident and election worker, had passed away.

Bryce Black has spoken to Hubert Bauer and Troy Tabor about their fence line. The Town Board sent two fence viewers last summer who viewed the fence and made a determination assigning responsibility for fence upkeep and repair. However, there is also an ongoing dispute about surveying the property line. The situation has become a boundary issue, over which the Town has no authority.

Report on Other Meetings Attended

On May 26th, the Town hosted an All Towns meeting. The topics discussed were Zoning Ordinances, Subdivision Ordinances, Town Web Sites and Economic Development.

On June 3rd Bryce Black and Richard McDermott attended the WTA Town Officials Workshop.

On May 30th Bryce Black unofficially attended a Solar Workshop in the Village of Pepin. The workshop covered solar energy installations in Wisconsin and the political climate, grants and tax breaks.

Mining Agreement Report

Bryce Black spoke to the Town's Attorney Gwen Kuchevar and conveyed that the Town Board wanted her to back off of work on the Memorandum of Understanding for now.

Bryce Black spoke to Bernie Larson and Matt Heath of the Bechel Mine on May 13th and asked them if they still intend to continue sand mining. They stated that Bechel still intends to mine sand. They are not currently shipping sand due to the slow market. They are concentrating on limestone.

The Bechel Mine still owes Personal Property Tax for 2014. The Treasurer will contact the County Treasurer for options open to the Town for recovery of the taxes due.

Road Reports

Bryce Black spoke to Pepin County Highway Commissioner John Hanz and Foreman Doug Gruber about Town Road priorities and cost estimates. The Board discussed and decided on a list of proposed projects for the year, which included roads that needed crushed rock, seal coating and black top repair. The estimated cost of these projects is \$60,400.00.

Implements of Husbandry Ordinance Review

This item was tabled.

Records Request Resolution

A draft Public Records Ordinance was handed out for review.

Pay Bills

The Town bills were reviewed and paid.

The next board meeting was set for July 14, 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, Implements of Husbandry Ordinance, Records Request Ordinance and pay bills.

Kay Hamilton made a motion to adjourn the meeting and Donna Juleff seconded.

Time 8:59 p.m.

Maureen Manore, Clerk