

March 8, 2016

Town Chair Bryce Black called the regular Town Board meeting to order at 6:35 p.m. at the Frankfort Town Hall on Tuesday, March 8, 2016.

Board members present were Richard McDermott, Curt Stine, Donna Juleff and Kay Hamilton. Town official Maureen Manore was present. Michael Albert arrived at 6:45.

Also present was Pepin County Sheriff, Joel Wener.

The Town Chair proposed that the agenda order be changed to move "Citizen's Concerns" to the beginning of the meeting. There were no objections.

Citizens' Concerns

Sheriff Joel Wener stated that he was just touching base with the Board to see if there were any local concerns that he was not aware of and to pass on some information. The Sheriff's Department is now on Facebook and is receiving a grant of \$7,500.00 this summer for speed enforcement plus an extra \$5,000.00 for equipment. There was some discussion on speed limits and enforcement. Wener said that Towns need to pass an ordinance if they wish to set a speed limit on Town roads lower than the default speed limits set by state statute.

Minutes

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

Financial Report

Treasurer's report for February was read. The ending balance was \$164,589.15.

The Treasurer explained that switching the Town's checking account from a business account to a small business account would result in a loss of interest income. He asked to instead be given permission to access the Town banking information online.

Donna Juleff made a motion to approve the Treasurer's request to online access to the Town's bank accounts at Security Financial Bank. Richard McDermott seconded and the motion carried.

Report on Other Meetings Attended

There were no other meetings attended.

Meetings coming up include: WTA Spring Elected Officials workshop on March 19th in Eau Claire.

The Presidential Preference Primary and Spring Election will be on April 5th.

Mining Agreement Report

Bryce Black reported that Bechel Trucking & Excavating, Inc. has not contacted Town Attorney Gwen Kuchevar to discuss amendment of the Mining Agreement.

Bryce Black and Kay Hamilton met on March 7th to identify changes that the Board may want included in an amended agreement. The Board discussed these proposed changes.

Plan Commission Ordinance Amendment

-Five Member Plan Commission

Ordinance 2016-1, "Amending Ordinance No. 2014-2, Entitled Plan Commission Ordinance", was discussed.

Donna Juleff made a motion to adopt this ordinance changing the Plan Commission from seven members to five members. Curt Stine seconded and the motion carried.

Discuss Rezoning Procedure

The Board examined the draft Rezoning Procedure explanation sheet. The Clerk was directed to incorporate this informational document into the zoning process.

Road Reports

The road bans were put in place on March 7th.

The County Highway Department wants to spend a day cutting overhanging brush on Beaver Slide Road, Bear Pen Road, Cut Off Road and Holmes Lane. They estimate the cost to be \$2,100.00.

The Board directed the Town Chair to authorize all minor routine maintenance jobs without needing further Board approval.

The bid from Kraemer Company for crushed rock was reviewed and the pre-paid price was discussed. The Chair will find out the price per load for rock that is not prepaid.

Clerk/Treasurer Audit

The Board examined the Town's financial records from 2015 and compared them to the Bank Statements.

Pay Bills

The Town bills were reviewed and paid.

The next board meeting was set for April 19th, 2016, following the Annual meeting which begins 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, Plan Commission Appointments, Set Board of Review Date and pay bills.

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

Time 8:05 p.m.

Maureen Manore, Clerk