

May 10, 2016

Town Chair Bryce Black called the regular Town Board meeting to order at 6:40 p.m. at the Frankfort Town Hall on Tuesday, May 10, 2016.

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

Minutes

The minutes from the October 21, 2015, meeting were reexamined. Richard McDermott made a motion to correct the minutes from October 21, 2015 and delete the words "new framework and" in the fifth paragraph and the words "the new framework and" in the sixth paragraph. Kay Hamilton seconded and the motion carried.

The draft minutes from the April 19th meeting were read. The minutes were accepted.

Financial Report

Treasurer's report for April was read. The ending balance was \$167,540.05.

Citizens' Concerns

There has been an increase in requests for burning permits.

Steve Ebert contacted the Clerk to inquire about highway access on his Gilbert Lane property. The site was examined during the May 4th road tour. The access site has adequate slope and visibility. Chair Bryce Black has contacted Ebert to advise him on proper highway access construction, and told him that he should file a Highway Access Permit application.

Report on Other Meetings Attended

Curt Stine attended the Durand Rural Fire Department meeting in Durand on April 27th. 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.

Bryce Black received information that was given out at the Durand Ambulance meeting on May 2nd. This information included a possible raise in the yearly ambulance assessment amount due to the need to hire full time EMTs.

Mining Agreement Report

Attorney Brian Nodolf has requested the minutes from the October 21st meeting. The Board directed the Clerk to provide these minutes.

The Personal Property Tax for 2015 has not yet been paid by Greg Bechel Trucking & Excavating, LLC.

Cemetery Ordinance

Kay Hamilton handed out a draft Cemetery Ordinance and explained the overall goal and a few of the finer points. Board members will study the draft and discuss possible changes or adoption at a future board meeting.

Road Reports

The road tour was conducted on May 4th. The Board examined the findings from the tour and discussed projects and priorities. Pepin County Highway Commissioner John Hanz has submitted an estimate for seal coating or adding crushed rock on a number of Town roads. There were a few questions about details on this estimate. Bryce Black will contact Hanz for clarification.

Kay Hamilton made a motion to direct the Town Chair to purchase 5000 cubic yards of crushed rock at the Anderson Quarry from the Kraemer Company. Donna Juleff seconded and the motion carried.

Pay Bills

The Town bills were reviewed and paid.

The next board meeting was set for June 14th, 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 and pay bills.

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

Time 8:36 p.m.

Maureen Manore, Clerk