

MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE TOWN BOARD

May 8, 2018

Town Chair Bryce Black called the regular Town Board meeting to order at 6:32 p.m. at the Frankfort Town Hall on Tuesday, May 8, 2018.

Other Board members present were Richard McDermott, Curt Stine and Josh Manor. Town Clerk Maureen Manore was present.

Minutes

The draft minutes from the April 17, 2018, meeting were read. Several changes were made to the draft. The minutes were then accepted.

Financial Report

Treasurer's report for March was not available. The Board examined the May 2018 financial spreadsheet and the current bank statement.

Citizens' Concerns

Bryce Black received a call from Sam Kaempf requesting use of the Town Hall for the Porcupine Cemetery Association's annual meeting on June 2nd at 2:00 p.m.

Report on Other Meetings Attended

The Board of Review was held on May 1st in the Town Hall. There were no property owners with complaints or questions attending. The Board of Review adopted policies on procedures for Sworn Written or Telephone Testimony and Waiver of Board of Review Hearing Requests.

Mining Agreement Report

Bryce Black called Greg Bechel to ask for a quote on crushed rock, and also discussed Bechel's request to change the current Mining Agreement. Black told Bechel the Board is not interested in discarding the current agreement, but is willing to discuss amending or suspending certain aspects of the agreement while the mine is producing only limestone products and not frac sand. Black suggested Bechel send the Town a preliminary written draft of his requested changes.

Road Reports

Four Board members, along with Pepin County Highway Commissioner Kris Quandt, conducted a Town road tour on May 2nd. Bryce Black then sent Quandt a list of potential jobs and received an estimate for work including seal coating, crack filling, culvert upgrades and adding crushed rock. The Board examined the estimates. Swede Ramble and Kallstrom Road will be added to the list.

The Board discussed rock prices and sources. They decided that we can wait until after Kraemer's scheduled Anderson Quarry crushing date in July for most of the crushed rock jobs, to ensure the 1900+ cubic yards of rock still owed to the Town is provided. If additional rock is needed, some may be purchased from Greg Bechel's quarry on a trial basis.

The Board gave the Town Chair authority to make decisions on the road projects discussed and regular maintenance.

Commissioner Quandt is recommending the Town engage the services of a contractor the County is using for regular inspections of highway signs. The Board discussed whether this is necessary, or if the work could be done by the Board. Black will contact the Wisconsin Towns Association to ask if road sign inspection is a requirement and if they have a list of people who do this work.

Appoint Board of Review Alternates

Bryce Black made the following appointments for Board of Review alternates:

Michael Albert for one year

Elizabeth McRoberts for two years

Kay Hamilton for three years

Dan Barber for three years

The Board confirmed the appointments. The terms for these appointments will end on April 30th.

Pay Bills

The Town bills were reviewed.

The next board meeting was set for June 12, 2018, at 6:30 p.m. at 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, Burning Permit Procedures and Pay Bills.

The Chair adjourned the meeting.

Time 8:04 p.m.

Maureen Manore, Clerk