

November 10, 2015

Chairman Bryce Black called the regular Town Board meeting to order at 6:56 p.m. at the Frankfort Town Hall on Tuesday, November 10, 2015.

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

Minutes

The draft minutes from the October 13th meeting were read. The minutes were accepted. The minutes from the October 21st meeting were read. There were some changes and the minutes stood as changed.

Financial Report

Treasurer's report for October was read. The ending balance was \$105,834.01.

Citizens' Concerns

Curt Stine spoke to Pepin County Sheriff's Deputy Rudd concerning the reports on dogs running at large on Elk Creek Road. Deputy Rudd reported that he made it clear to the dog owners that their dogs need to be under the control of the owners and cannot be on the public road.

Bryce Black received an email from Rick Lind complaining about a right of way safety issue on Goat Back Road.

Report on Other Meetings Attended

No other meetings were attended.

Mining Agreement Report

The Annual Report for Greg Bechel Trucking and Excavating LLC was received on October 28th.

Adopt 2016 Budget

Kay Hamilton made a motion to adopt the 2016 budget for the Town of Frankfort. Richard McDermott seconded and the motion carried.

Pepin County Farmland Preservation Plan

Maureen Manore contacted Chase Cummings, Pepin County Conservationist, concerning the information required from the Town of Frankfort for updating their Farmland Preservation Plan. The information needed was taken from the Town's zoning map.

Instruments of Husbandry Resolution 2016

Kay Hamilton contacted Pepin County Highway Committee Chair Bruce Peterson and determined that there was no further action that needed to be taken concerning the Implements of Husbandry regulation requirements.

Plan Commission Items for Consideration

The Board discussed items for the Plan Commission to explore further. These included building permits for non-dwelling units and whether the Town should adopt an ordinance to prohibit the building of sand washing and processing plants.

Status of 2014 Delinquent Personal Property Tax

The Town Treasurer sent out reminder letters in mid-October to everyone still owing personal property tax from 2014. There have been no returns.

Randy Nelson has declared Chapter 13 Bankruptcy. Maureen Manore will file the required paperwork to apply for the delinquent personal property owed to date.

Road Reports

The ditches on Gilbert Lane were dug out in the problem areas.

Bryce Black was contacted by Pepin County Highway Foreman Doug Gruber concerning snow plowing of the Little Plum Church driveway. Doug Gruber said that the Town of Pepin is discontinuing plowing church parking lots ; he asked if the Town of Frankfort wanted to discontinue also. The Board had been unaware that for many years, the Town has been plowing the church parking lot at no charge. The Board decided to discontinue this practice in the interest of fairness.

Kay Hamilton reported that there are some mini sinkholes developing on the hill on Boyd Spring Road between the intersection of Kallstrom Road and Goatback Road.

Pay Bills

The Town bills were reviewed and paid.

The next board meeting was set for December 8, 2015 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, Appoint 2016-2017 Election Workers, Set Caucus Date and pay bills.

Donna Juleff made a motion to adjourn the meeting and Richard McDermott seconded.

Time 8:30 p.m.

Maureen Manore, Clerk