

October 10, 2017

Town Chair Bryce Black called the regular Town Board meeting to order at 6:35 p.m. at the Frankfort Town Hall on Tuesday, October 10, 2017.

Other Board members present were Richard McDermott and Kay Hamilton. Town Officials Michael Albert and Maureen Manore were present.

Minutes

The draft minutes from the September 12, 2017, meeting were read. The draft minutes were accepted.

Financial Report

Treasurer's report for September was read. The ending balance was \$182,595.00. The Board verified the ending bank balance.

Citizens' Concerns

Bryce Black received a phone call from Elizabeth McRoberts who lives on Sunnybrook Lane. She had a car killed deer in front of her house and wanted it removed.

Bryce Black received a call from the office of Roger Hillestad, who plans to run for Circuit Court Judge. Roger Hillestad wants to attend a Town Board meeting.

Report on Other Meetings Attended

On October 3, 2017, Curt Stine and Maureen Manore met to discuss the possible Pepin Ambulance Service coverage areas.

Mining Agreement Report

There was no activity to report.

Road Reports

The County Highway Department is grading the town roads and shoulders.

Town Officials' Mileage Rate

The Board examined the draft resolution establishing mileage reimbursement for personal vehicle use. The town rate for mileage has been 41 cents per mile for a number of years. The resolution would automatically adjust the Town's rate to be equal to the currently in force Standard Mileage Rate for business use of a vehicle as set by the I.R.S.; which is 53.5 cents per mile at this time.

Kay Hamilton made a motion to adopt Resolution No. 2017-2R - Establishing Mileage Reimbursement for Town of Frankfort Official Business. Richard McDermott seconded. After discussion Kay Hamilton made a motion to amend the first motion to include "Effective this 10th day of October 2017" being added to the resolution, seconded by Richard McDermott. The motion carried.

2018 Draft Budget

The Board examined a detailed proposal for the 2018 budget as drafted by the Clerk, in preparation for next month's Budget Hearing.

Car Killed Deer Policy

The Board examined the Department of Natural Resources fact sheet on the matter of car killed deer removal. Municipalities are responsible for ensuring that the car killed deer do not impose a safety hazard on their municipal roads. The options given by the DNR are to remove the carcass to a licensed landfill, or move it to the far side of the right of way and leave it to naturally decay. These options were discussed and the Board agreed that it is most cost effective, and acceptable in most cases, to leave the deer in the right of way. If there is any objection by a citizen, they could be provided with an option to contract for removal at their own expense. Bryce Black will research available options for car killed deer removal services.

Pay Bills

The Town bills were reviewed.

The next board meeting was set for November 14, 2017, following the Budget Hearing and Special Town Meeting of the Electors. The Budget Hearing was set for 6:30 p.m. on November 14, 2017, at the Frankfort Town Hall. The Special Meeting of the Town Electors will follow the Budget Hearing. The tentative Town Board meeting agenda will cover: Town Board Minutes, Financial Report, Citizen's Concerns, Report on Other Meetings Attended, Road Reports, 2018 Budget, Assessor Contract, Pepin Ambulance Service Area, Draft Letter for Ordinance Violations and Pay Bills.

The Chair adjourned the meeting.

Time 8:10 p.m.

Maureen Manore, Clerk