

October 11, 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, October 11, 2016.

Board members present were Richard McDermott, Curt Stine and Kay Hamilton. Town Officials Michael Albert and Maureen Manore were present. Donna Juleff arrived at 6:50 p.m.

Also present was Donna Gates.

Minutes

The draft minutes from the September 20, 2016 meeting were read. A change was made to the draft minutes and the minutes were accepted.

Financial Report

Treasurer's report for September was read. The ending balance was \$86,534.75.

Citizens' Concerns

No citizen's concerns were reported.

Report on Other Meetings Attended

Bryce Black and Curt Stine attended the WTA's Turn Out for Transportation meeting held on September 29th in Durand.

Bryce Black attended a speaking engagement featuring Senator Vinehout in Pepin on October 6th that focused on school funding.

Mining Agreement Report

There was no new information to report. Curt Stine and Kay Hamilton continue to work on drafts of a potential mining agreement amendment that specifies conditions for several possible different kinds of non-metallic mining operations.

Road Reports

Bryce Black reported that he has replied by mail to Dean and Elizabeth Tryggeseth's request for the Town to provide access to property they own which is separated from their other property by Plum Creek. They believe that Coburn Lane once extended to this property, and they would like the Town to restore this long unused section of road to operable condition. In his correspondence Black explained that the position of the Town Board is that Coburn Lane is currently certified with WisDOT as ¼ mile in length, and the Town cannot justify the cost of road improvements beyond that point.

Bryce Black has received an email from John Hanz, Pepin County Highway Department Commissioner, asking for authorization to complete cleanup of the residual debris from the July 5th storm which is still in Town road right of ways. The Town Chair gave John Hanz permission to begin.

Bryce Black has received the annual WISLR Highway Certification report and will work with the Pepin County Highway Department to complete and submit the report.

2017 Budget Preparation

The Board prepared the proposed budget for 2017.

Pay Bills

The Town bills were reviewed and paid.

The next board meeting was set for November 15, 2016, following the Budget Hearing and Special Town Meeting of the Electors. The Budget Hearing was set for 6:30 p.m. on November 15, 2016, 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, Mining Agreement Report, Road Reports, 2016 Budget and Pay Bills.

The Chair adjourned the meeting.

Time 8:15 p.m.

Maureen Manore, Clerk