

October 14, 2014

Chairman Bryce Black called the regular Town Board meeting to order at 6:38 p.m. at the Frankfort Town Hall on Tuesday, October 14, 2014.

Board members present were Bryce Black, Denny Richardson, Curt Stine, Donna Juleff and Kay Hamilton. Town officials Maureen Manore and Tina Bee were present.

Also attending was Donna Gates.

Minutes

The draft minutes from the September 16th meeting were read. Kay Hamilton made a motion to accept the minutes and Curt Stine seconded. The motion carried.

Financial Report

Treasurer's report for September was read. The ending balance was \$10,619.77.

Citizen's Concerns

Maureen Manore reported that due to a U.S Supreme Court action, voters will not need a photo identification at the next election.

Report on Other Meetings Attended

There will be a joint meeting of the Pepin and Pierce County Units of Wisconsin Towns Association on October 16th in Plum City. The discussion will include Implements of Husbandry. The Town of Pepin will have a special hearing on a proposed ATV ordinance on October 20th.

Emergency Management Resolution

The Board examined the Emergency Operations Plan and made a few suggestions for changes. These changes will be made and brought back to the Board at the next regular monthly board meeting.

Implements of Husbandry

The Board discussed the basics of the Implements of Husbandry law. The discussion covered the types of permits that can be issued, weight and length limits on agricultural vehicles and auxiliary equipment on town roads and ordinance options.

Mining Agreement Report

Bryce Black reported that he had spoken to Town Attorney Gwen Kuchevar. Attorney Kuchevar has been in contact with Attorney Brian Nodolf and was told that the Bechel mine is still considering mining underground and would like to discuss this with the Town Board. The pros and cons were discussed and it was agreed to request a written summary prior to the proposal.

Road Reports

Bryce Black was contacted by Steve Berger. Berger is leasing hunting land on Holmes Lane and reported that portions of Holmes Lane are soft and his truck almost got. Bryce Black and Denny Richardson inspected Holmes Lane and agreed that it needs more crushed rock, but it would be best to wait until spring so that the new rock does not get removed by the snow plow.

The Board discussed possible work on the Swede Ramble bridge, including excavating part of the filled in channel and adding some riprap to protect the side wings.

Frankforter Day Report

Maureen Manore reported on the Frankforter Day held on September 21st. There were approximately 30 citizens in attendance for the Town of Frankfort history presentation and musical entertainment, provided by Bryce Black and Yata. The cost of food provided came to \$54.81. The total cost of Frankforter Day was \$174.41.

Prepare 2015 Budget

The Board examined the current expenses, the 2014 budget and the proposed 2015 budget. Some changes were suggested and agreed upon.

Pay Bills

The Town bills were reviewed and paid.

The next board meeting was set for November 11, 2014 following the Budget Hearing and the special town meeting of the electors which begin at 6:30 p.m. at the Frankfort Town Hall. The Town Board meeting agenda will cover: Town Board Minutes, Financial Report, Citizen's Concerns, Report on Other Meetings Attended, Mining Agreement Report, Road Reports, Emergency Management Resolution, Implements of Husbandry, Adopt the 2015 Budget and pay bills.

Donna Juleff made a motion to adjourn the meeting and Curt Stine seconded.

Time 9:05 p.m.

Maureen Manore, Clerk