

September 16, 2014

Chairman Bryce Black called the regular Town Board meeting to order at 6:45 p.m. at the Frankfort Town Hall on Tuesday, September 16, 2014.

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

Also attending were Donna Gates and Troy Taber.

#### Minutes

The draft minutes from the August 19<sup>th</sup> meeting were read. Kay Hamilton made a motion to accept the minutes as presented and Donna Juleff seconded. The motion carried.

#### Financial Report

Treasurer's report for August was read. The ending balance was \$66,966.78. Kay Hamilton made a motion to accept the Treasurer's report and Curt Stine seconded. The motion carried.

#### Citizen's Concerns

Joel Wener, Pepin County Sheriff candidate, introduced himself and stated that if elected, he planned on having a Sheriff's Department representative attend town meetings to keep current on the local concerns. Maureen Manore reported that the Government Accountability Board has alerted all clerks that voters will need a photo identification at the next election.

#### Report on Other Meetings Attended

Maureen Manore reported on a workshop attended on July 16<sup>th</sup> that was held in the Pepin County Government Center. The workshop covered agendas, minutes and running effective meetings. Kay Hamilton and Curt Stine also attended this workshop.

Kay Hamilton made a motion to move agenda item number 10, Fence Viewing, before agenda item number 5, Emergency Management. Curt Stine seconded and the motion carried.

#### Fence Viewing

Bryce Black reported that he had spoken to Wisconsin Towns Association Attorney Carol Nawrocki, asking her if fence viewers look at a fence line and the parties involved don't agree on the boundary, does the town have any authority. Nawrocki replied that the town cannot order a fence built if the boundary is in dispute.

Troy Tabor stated that he has fixed his part of the fence but that Hubert Bauer has not. Tabor also said that his wife, Beth, felt mistreated at the August Town Board meeting.

Donna Juleff stated that since Hubert Bauer has refused to pay his share to have the boundary surveyed, as the two parties agreed, he will no longer be able to bring before the Board future complaints concerning this dispute; Troy Tabor has upheld his part of the agreement. Juleff will draft and send a letter to Hubert Bauer outlining the Town's role and responsibility in this matter.

#### Emergency Management Procedure

Kay Hamilton explained the various aspects of the proposed Emergency Management Procedure. The Board discussed the flow chart which designated the chain of command and the telephone tree. Some minor edits were made.

### Durand Ambulance Contract

Bryce Black stated that he had spoken to the directors of the Pepin Ambulance Service and the Durand Ambulance Service. They informed him that they do have a mutual assistance agreement which provides that if the ambulance is already out on a call the neighboring community helps out. Black asked if there was a way for the 911 call center to dispatch the ambulance service geographically closest to the call location. There are no provisions for service due to location. Due to the way towns contract for service, there is no practical way to do this. Black explained that the town uses the Durand Ambulance Service because most of our citizens live closer to Durand. The Ambulance Service Contract for October 2014-September 2017 was signed.

### D.O.R. Equalization Report

The Board examined the report.

### Mining Agreement Report

Bryce Black reported that he had spoken to Town Attorney Gwen Kuchevar. Attorney Kuchevar is going to meet with the Bechel Mine Attorney Brian Nodolf on September 17<sup>th</sup> to discuss how the Operating Agreement is working and whether any adjustments are needed. The annual required proof of insurance still has not been submitted.

### Road Reports

Bryce Black spoke to local contractor Brian Berger about the Porcupine Creek stream bank restoration project on Kenny Anderson's land along Glen Lane. The Town had agreed to pay for the rip rap needed in the road right of way portion of the project. Berger said the rock will only be needed on the upstream side of one of the two bridges, less than was originally discussed. While inspecting the project, Black noticed the first bridge had a crack in the concrete decking. He asked Dan Fedderly to inspect this bridge, as well as the small bridge on Swede Ramble Lane. Fedderly reported that the bridges were structurally sound enough for the light traffic on those roads.

### Pay Bills

The Town bills were reviewed and paid.

The next board meeting was set for October 14, 2014 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, Budget Preparation and pay bills.

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

Time 9:30 p.m.

Maureen Manore, Clerk