MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE TOWN BOARD

September 11, 2018

Town Chair Bryce Black called the regular Town Board meeting to order at 6:34 p.m. at the Frankfort Town Hall on Tuesday, September 11, 2018.

Other Board members present were Richard McDermott, Curt Stine and Josh Manor. Town Clerk Maureen Manore was present.

Also present was Isabella Manor.

Minutes
The draft minutes from the August 7, 2018, meeting were read. The minutes stood as adjusted.

Financial Report
Treasurer's reports for July and August were read. The ending balance for August was $226,291.79. The current bank statement was examined.

Citizens' Concerns
Josh Manor was asked a zoning question about a shed placement by a neighbor and about ATV routes by Larry Mercer. Mercer was encouraged to attend a Town Board meeting.

Report on Other Meetings Attended
No other meetings were attended.
The Durand Rural Fire Department will have a meeting on September 27th to discuss the new draft of its by-laws.

Mining Agreement Report
There was nothing new to report.

Road Reports
The Board examined an updated list of roads that require crushed rock, provided by Pepin County Highway Dept. Foreman Doug Gruber, The list provides estimates of the amount of rock needed for each road and the roads that were thought to be a priority.
Bryce Black talked to Jeff Brenden of the Kraemer Company about the availability of crushed rock and was told that the Books Quarry in Pierce County has enough rock to satisfy the amount owed to the Town and that they will pay Pepin County Highway Department to truck in the rock. If the amount of rock taken exceeds what was paid for the Town will be able to pay $7.76 per cubic yard which is less expensive than the current price. A draft Rock Contract Fulfillment Contract between the Town and The Kraemer Company was reviewed. The Board agreed with the terms. Chair Black will send the contract to The Kraemer Company for their review and sign it if and when they agree..
Bryce Black spoke to Greg Bechel about buying rock. The stockpile of crushed rock in the Richardson Quarry is currently depleted, but Bechel says they will be bringing in a crusher at

the end of next week. The Board decided to ask Bechel to apply rock to Myers Lane and Gilbert Lane. Bechel will be asked to submit a bill and the amount he owes for back personal property taxes will be subtracted from the bill.
Bryce Black will contact Jerry Duden, Town of Maiden Rock Chair, to discuss which sections of Maple Lane Road each town is responsible for maintaining. The WI DOT's WISLR website and the Pepin County Highway Department have differing versions of how the jurisdiction for this boundary road is divided.
The Town received a letter from Pierce Pepin Cooperative Services on August 11th that gave the Town a 10 day notice to correct faulty wiring at the Town Garage. Chair Black contacted Richardson Electric and asked them to confirm the claim and give an estimate for the repair. Richardson Electric confirmed that the meter socket was malfunctioning and estimated $500.00 for repair. The Board decided to ask the County Highway Department if they would pay part of the bill, since they are the main users of the service. It was also decided to ask Backwoods Electric for an estimate.
Josh Manor reported that a portion of Beaver Slide Road was washing out and the blacktop was crumbling.
Maureen Manore reported that there was a ditch washing across Swede Ramble near the beginning of the road.
The Board examined the Addendum to the Construction and Maintenance Services Contract between the Town and the Pepin County Highway Department. The addendum listed the services the Town expected from the Highway Department. The Board had no changes. Chair Black will sign the addendum and send it to the Highway Department.

Town Hall Deck Repair
Several boards are loose on the deck and handrail due to the deterioration of the wood and screws. The Board decided to seek an estimate from Ken Manor for replacement and repair.

Clerk's Office Printer Replacement
The Clerk requested to be allowed to replace the office printer, which no longer functions, with a HP8710. The Board agreed.

Pay Bills
The Town bills were reviewed.

The next board meeting was set for October 9, 2018, 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, Town Hall Deck Repair, 2019 Budget Preparation and Pay Bills.

The Chair adjourned the meeting.

Time 7:55 p.m.
Maureen Manore, Clerk

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