

July 12, 2016

Town Chair Bryce Black called the regular Town Board meeting to order at 6:36 p.m. at the Frankfort Town Hall on Tuesday, July 12, 2016.

Board members present were Richard McDermott, Curt Stine and Kay Hamilton. Town Official Maureen Manore was present. Donna Juleff arrived at 6:45 p.m.

Also present were Donna Gates and Maria Holl.

Kay Hamilton made a motion to move the fourth agenda item to be the first item of discussion, seconded by Curt Stine. The motion carried.

Resolution Declaring Emergency Due to Damage from 7-5-16 Storm

Maria Holl, Pepin County Emergency Management Director, explained that due to the severe storm that occurred on July 5th which caused widespread damage, the Town may be eligible for two grants, the Wisconsin Disaster Fund and the Wisconsin Department of Transportation Aid Program. Both the Pepin County Highway Department and Maria Holl will provide assistance to the Town in applying for these funds.

Motion by Kay Hamilton, seconded by Curt Stine, to adopt Resolution No. 2016-1R, titled "Resolution Declaring Emergency". A roll call vote was called the results as follows: Richard McDermott – Yes, Curt Stine – Yes, Donna Juleff – Yes, Kay Hamilton – Yes, Bryce Black – Yes. The motion carried.

Minutes

The draft minutes from the June 14, 2016 meeting were read. The minutes were accepted after a correction was made to 'Town Insurance Review': Cyber Liability for '*a premium of*' \$39.00/yr and under 'Road Reports': Bryce Black '*arranged for the Town to purchase*' 5000 cubic yards of crushed rock.

Financial Report

Treasurer's report for June was read. The ending balance was \$158,948.99. Questions were raised on the beginning balance.

Citizen's Concerns

Bryce Black was contacted by Charlie Thomas concerning a fence dispute. No formal request for a fence viewing has been made.

Kay Hamilton looked up regulations concerning campgrounds. The State handles the necessary permits required for on-going campgrounds.

Report on Other Meetings Attended

Maureen Manore and Donna Gates attended a Town Plan Commission meeting on June 28th. The meeting covered discussion on Land Splits, Zoning Ordinance revisions and a Subdivision Ordinance.

Mining Agreement Report

There was no new information to report.

Town Insurance Coverage

Information received from Rural Mutual Insurance stated that reducing the Public Officials Liability coverage from \$5,000,000 to \$3,000,000 would result in a yearly savings of \$170.00. The Board decided to discuss this during the budget process in October.

Road Reports

Bryce Black has inspected a few of the town roads after the July 5th severe storm that left many downed trees and other debris on the roads. He reported that all roads are passable, though some are damaged. Gilbert Lane was the worst and there were problem areas on Holmes Road, Bear Pen Road and Porcupine Road.

The Board decided to schedule a road tour to inspect all roads. The tour was set for July 14th to begin at 7:30 a.m.

Pay Bills

The Town bills were reviewed and paid.

The next board meeting was set for August 16th, 2016, 6:30 p.m. in 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, and pay bills.

Richard McDermott made a motion to adjourn the meeting and Donna Juleff seconded.

Time 8:20 p.m.

Maureen Manore, Clerk