

September 12, 2017

Town Chair Bryce Black called the regular Town Board meeting to order at 6:33 p.m. at the Frankfort Town Hall on Tuesday, September 12, 2017.

Other Board members present were Richard McDermott, Curt Stine and Donna Juleff. Town Officials Michael Albert and Maureen Manore were present.

Also present was Donna Gates.

Minutes

The draft minutes from the August 8, 2017, meeting were read. The draft minutes were accepted.

Financial Report

Treasurer's report for August was read. The ending balance was \$192,370.82. The Board verified the ending bank balance.

Citizens' Concerns

Donna Juleff reported that there was blasting at the Bechel Mine. She and several others did receive a phone call before the blast and was told it was for road rock only.

Report on Other Meetings Attended

Bryce Black attended a Wisconsin Town's Association (WTA) County Unit Officer's meeting in Osseo on August 21st. Discussed at the meeting were legislative updates, WTA Strategic Planning, WTA staff increases and issues from various towns.

Mining Agreement Report

Limestone is being blasted to grind up for road gravel.

Road Reports

Bryce Black asked Pepin County Highway Department Foreman Doug Gruber why 500 yards of Boyd Springs Road was not seal coated when the rest of the road was done. Doug Gruber replied that this stretch had been done in 2016.

The County Highway Department swept up the excess seal coating pea gravel on Boyd Spring Road. The bill from the County Highway Department for the period covering 6-18 through 7-15 contained a charge of \$15,454.80 for crushed rock. Bryce Black disputed the bill arguing that the Town owns a pre-paid crushed rock inventory at the Anderson quarry and any rock hauled for the Town should be subtracted from that inventory; the Town does not need to purchase additional rock. The charge was removed.

Resolution Authorizing Fence Viewing Charges

The Board examined the revised draft of the resolution. Curt Stine made a motion to adopt Resolution No. 2017-1R to Authorize and Set Fence Viewers Fees. Richard McDermott seconded and the motion carried.

Letter for Ordinance Violations

The Board examined the draft of a letter that would be sent out upon the discovery of a Town ordinance violation. A few revisions were suggested and the Board will look at this again at the next Town Board meeting.

Pay Bills

The Town bills were reviewed.

The next board meeting was set for October 10, 2017, at 6:30 p.m. in the Frankfort Town Hall. The tentative Town Board meeting agenda will cover: Town Board Minutes, Financial Report, Citizens' Concerns, Report on Other Meetings Attended, Mining Agreement Report, Road Reports, Draft Letter for Ordinance Violations, Town Official Mileage Rate, Budget Preparation and Pay Bills.

The Chair adjourned the meeting.

Time 7:40 p.m.

Maureen Manore, Clerk