

October 11, 2022

Town Supervisor Richard McDermott called the regular Town Board meeting to order at 6:33 p.m. on Tuesday, October 11, 2022. The meeting was held in the Frankfort Town Hall and on Zoom.

Supervisors Richard McDermott, Curt Stine, Donna Juleff and Josh Manor and Town Clerk Maureen Manore were present in the Town Hall. Town Board Chair Brad Anderson arrived at 6:55 p.m. Don Gisch, Plan Commission Chair, was present on-line. There were no others present in person or on-line.

Minutes: 9-13-2022

The draft minutes from the September 13th Town Board meeting were accepted after correction of a typo.

Financial Report

The Bank Account Reconciliation for September was read. The ending balance was \$67,037.98. The Security Financial Bank September statement was examined by the Board and the bank balance verified.

Citizens' Concerns

None

Report on Other Meetings Attended

None

Plan Commission Report

Plan Commission Chair Don Gisch reported on the Plan Commission meeting held on September 29th. The Commission wants to clarify language concerning nonconforming lots. The intent is to allow these lot owners the same rights as the districts they are located in as long as the setback requirements can be met.

Cemetery Report

Deb Fisher submitted a report on the recent activities in Little Plum Lutheran and Methodist cemeteries. There has been some confusion as to how to refer to the Little Plum Methodist cemetery. During research on the death certificates, it was found that this cemetery is often referred to as 'Plum Creek' or 'Frankfort' or 'Village Cemetery-Little Plum' or 'Little Plum'. The wildlife continues to be alive and well in this cemetery. There are deer at any time of the day and the racoons have been tearing up large patches of the turf. The squirrels have been taking the black walnuts and have carried them to various headstones to crack them open, leaving stains on the headstones. Fisher suggests that from this year moving forward that D2 cleaning happens on odd years (2023) since black walnut trees only produce biannually. Bids are being sought for mowing.

Road Reports

The Highway Department will start hauling rock again after completion of its major construction projects. Two road projects in Frankfort are on the list for rock.

All the forms required by the State for receiving the grant payment for the Swede Ramble Bridge project have been submitted to the Pepin County Highway Commissioner.

The Pepin County Board has approved the 50/50 Bridge Aid petition for the culvert replacement on Plum Valley Road.

2023 Budget Preparation

The Board went through the proposed budget numbers for 2023. A few adjustments were made. The Clerk explained that not all the information has been received yet and a few updates may be needed before the budget hearing but will be pointed out at that time.

Set Date for Budget Hearing

Set Date for Special Meeting of the Town Electors

The date for the Budget Hearing and Special Meeting of the Town Electors was set for November 15th, 6:30 p.m.

Approve Payment of Bills

The Board approved the payment of bills paid by checks 11238 through 11249 for a total of \$38,040.65. Chair Anderson signed the approval of payment form.

The next board meeting was scheduled for Tuesday, November 15, 2022, immediately following the Budget Hearing and then the Special Meeting of the Town Electors which begin 6:30 p.m. at the Frankfort Town Hall and remotely on Zoom. A tentative Town Board meeting agenda will cover: Town Board Minutes, Financial Report, Citizens' Concerns, Plan Commission Report, Cemetery Report, Report on Other Meetings Attended, Road Reports, 2023 Budget Adoption, Assessor Contract for 2023 and Pay Bills.

The Chair adjourned the meeting.

Time 7:15 p.m.

Maureen Manore, Clerk