

November 15, 2022

Town Chair Brad Anderson called the regular Town Board meeting to order at 6:47 p.m. on Tuesday, November 15, 2022. The meeting was held in the Frankfort Town Hall and on Zoom.

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

Minutes: 10-11-2022

The draft minutes from the October 11th Town Board meeting stood as written.

Financial Report

The Bank Account Reconciliation was read. The ending balance for October was \$51,691.10. The Security Financial Bank October was made available to the Board before the meeting.

Citizens' Concerns

None

Report on Other Meetings Attended

Chair Anderson attended the Durand Rural Fire Department on October 19th. The DRFD has some grant money to put toward purchasing a new brush truck and will order it this year for delivery next year. Also discussed was raising the fire call rates per truck and concerns about collecting money due from car accidents.

Chair Anderson attended the Pepin County Chapter of the Wisconsin Towns Association on November 10th. They also discussed collection on accidents from out of state. Minnesota may have a reciprocity program to assist with collections. Officers are needed for the Pepin County Chapter and funds may be collected from the Towns.

Supervisor Juleff attended the Pepin Ambulance meeting on October 26th. The ambulance budget was discussed. Due to grants received, the Town's share of the new ambulance will be about \$2,000, decreased from the original estimate. The ambulance service wants to increase the on-call rate.

Plan Commission Report

Plan Commission Chair Don Gisch reported on the Plan Commission meeting held on October 20th. The Commission worked on the definition of farming. They also discussed the materials that can be burned in outdoor wood stoves. Gisch asked the Board about the sequence of events after the Plan Commission is finished with the Zoning Ordinance. He suggested that the Board looks it over first, then the Zoning Administrator and lawyer and have the public hearing after that. The Board had no objection to that.

Cemetery Report

Deb Fisher submitted a written report on the recent activities in Little Plum Lutheran and Methodist cemeteries. Fisher has been spending a couple of hours a week researching burial records to verify the occupancy of the Town's cemeteries. A few inquiries have been sent to lawn services about mowing. No results yet. Flowers and flags have been removed for the year.

Road Reports

Construction projects are on hold until 2023.

Wiskerchen Lane has been recrowned and re-ditched on the east end.

Grant money in the amount of \$168,106 for the Swede Ramble bridge Project has been received. An invoice for the 50/50 Bridge Aid has been submitted to the County.

The Board discussed buying more rock from the Anderson quarry. Chair Anderson will bring a contract to the next meeting.

The Highway Department has done some fall mowing.

Adopt 2023 Budget

Motion by Supervisor McDermott, seconded by Supervisor Stine, to adopt the 2023 budget.

A roll call vote was held: Supervisor McDermott – yes; Supervisor Stine – yes; Supervisor Manor – yes; Supervisor Juleff – yes; Chair Anderson – yes. Motion carried.

Supervisor Juleff left the meeting at 7:32 p.m.

Assessor Contract for 2023

Motion by Supervisor Manor, seconded by Supervisor McDermott, to the approve the 2023 contract with Chimney Rock Appraisals Assessor Mark Garlic. A voice vote was held. Motion carried with no negative votes.

Building Inspector Contract for 2023

Motion by Supervisor McDermott, seconded by Supervisor Stine, to the approve the 2023 contract with Weber Inspections. A voice vote was held. Motion carried with no negative votes.

Command Central Hardware Maintenance Agreement

Motion by Supervisor Stine, seconded by Supervisor McDermott, to the approve the 2023 maintenance agreement with Command Central. A voice vote was held. Motion carried with no negative votes.

Approve Payment of Bills

The Board approved the payment of bills paid by checks 11250 through 11264 for a total of \$16386.76. Chair Anderson signed the approval of payment form.

The next board meeting was scheduled for Tuesday, December 13, 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, Durand Ambulance Contract Renewal, Appoint Board of Adjustment Member, Discuss Sale of Town Garage and Land, Set Caucus Date and Pay Bills.

The Chair adjourned the meeting.

Time 7:15 p.m.

Maureen Manore, Clerk