

December 13, 2022

Town Chair Brad Anderson called the regular Town Board meeting to order at 6:33 p.m. on Tuesday, December 13, 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. There were no others present in person or on-line.

Minutes: 11-15-2022

The draft minutes from the November 15th Town Board meeting stood as written.

Financial Report

The Bank Account Reconciliation was read. The ending balance for November was \$273,856.72. The Security Financial Bank Statement for November was verified by the Board.

Citizens' Concerns

Supervisor Manor was contacted by the Wagner's about a log placed across a driveway by the neighbor. They said UPS and FedEx use that driveway. Supervisor Manor checked the site. The driveway was on the neighbor's land and the log was not in the Town's right of way.

Report on Other Meetings Attended

None

Plan Commission Report

Plan Commission member Maureen Manore reported that the Plan Commission is following up on a report that conditional uses need to be spelled out in the zoning ordinance. They also want to look into planned use development. Other than that, most of the revision is complete.

Cemetery Report

None

Road Reports

The road certification map has been signed and submitted.

Chair Anderson spoke to Alan Olsen, Milestone Materials, about rock crushing at the Anderson quarry. Before they can crush rock, they would need to hire a stripping crew to remove the soil and then blast the rock. The Town would need to commit to a 20,000 ton minimum costing approximately \$170,000. Supervisor Anderson will provide more information at the next meeting.

Sale of Town Property – Garage and Lot

The Board examined the deed for the property and determined that there were no stipulations against the Town being able to sell it. The next step is to get permission to sell from the town electors at the Annual meeting.

Durand Ambulance Contract Renewal

The 2023 contract with Durand Ambulance was examined by the Board. Motion by Supervisor Manor, seconded by Supervisor McDermott, to accept the 2023 Durand Ambulance Contract. A voice vote was held. Motion carried with no negative votes.

Board of Adjustment Appointment

Chair Anderson re-appointed Cindy Schultz to the Board of Adjustment for a three-year term. The Board confirmed the appointment.

Set Caucus Date

The date for the caucus was set for January 10, 2023, 6:30 p.m.

Approve Payment of Bills

The Board approved the payment of bills paid by checks 11265 through 11281 for a total of \$16,109.69. Chair Anderson signed the approval of payment form.

The next board meeting was scheduled for Tuesday, January 10, 2023, immediately following the Caucus which begins at 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 and Pay Bills.

The Chair adjourned the meeting.

Time 7:15 p.m.

Maureen Manore, Clerk