

**March 8, 2022**

Town Chair Brad Anderson called the regular Town Board meeting to order at 6:31 p.m. on Tuesday, March 8, 2022. The meeting was held in the Frankfort Town Hall and on Zoom.

Chair Anderson and Board Supervisors Richard McDermott and Josh Manor and Town Clerk Maureen Manore were present in the Town Hall. Donna Juleff attended remotely.

Sally Baecker was present in the Town Hall. Attending remotely were Bryce Black and patrons of the Twisted Sisters Saloon.

**Minutes: Town Board 2-8-2022**

The draft minutes from the February 8, 2022 Town Board meeting stood as submitted.

**Financial Report**

The Bank Account Reconciliations from January and February were examined. The ending balance for February was \$310,018.57. The Board confirmed the reconciliation with the Security Financial Bank February statement.

**Citizens' Concerns**

Sally Baecker said that one of her windbreak trees had died and asked if the replacement could be planted in the same spot. She was told that it has to be planted 33 feet from the town road centerline.

**Report on Other Meetings Attended**

Supervisor Stine and Chair Anderson attended Board of Review Training administered by the WTA on March 5<sup>th</sup>. Also discussed at that time was ARPA funds and the Federal Infrastructure Bill.

**Plan Commission Report**

Maureen Manore reported on the Plan Commission meeting held on February 15<sup>th</sup>. The Plan Commission discussed rearranging the Permitted, Accessory and Conditional Uses for each district to be in the same order to make them easier to find. Also discussed were different ways to allow farmland to be preserved while still allowing for selling of marginal land for residences.

**Cemetery Report**

None given.

**Road Reports**

Road weight restrictions will be effective on March 14<sup>th</sup>.

Wisckerchen Lane has been washing out.

Cut Off Road is flooding near the County Road N intersection.

Supervisor Manor will look at the highway access point requested by Scott Kallstrom.

## **Review ATV/UTV Route Open/Close Petitions Received**

### **ATV/UTV Route Changes**

The Board reviewed and discussed the petitions received for Bignell Lane, Swede Ramble, Sunny Brook Road, Bear Pen Road, Goat Back Road and Elk Creek Road.

- Bignell Lane – A majority of the residents signed to open as a route and it is a dead end.

Motion by Supervisor McDermott to open Bignell Lane as an ATV/UTV route, seconded by Supervisor Manor. Roll call vote: Supervisor Manor – yes; Supervisor McDermott – yes; Supervisor Juleff – yes; Chair Anderson – yes. Motion carried.

- Swede Ramble – Request to open, one signature, dead end.

Motion by Supervisor Juleff to open Swede Ramble as an ATV/UTV route, seconded by Supervisor McDermott. Roll call vote: Supervisor McDermott – yes; Supervisor Juleff – yes; Chair Anderson – yes; Supervisor Manor – yes. Motion carried.

- Sunny Brook Road – Request to open, majority of residents signed, connects to Town of Waterville route.

Motion by Supervisor McDermott to open Sunny Brook Road as an ATV/UTV route, seconded by Supervisor Manor. Roll call vote: Supervisor Juleff – yes; Chair Anderson – yes; Supervisor Manor – yes; Supervisor McDermott – yes. Motion carried.

- Bear Pen Road – Twelve requests to open, four to keep closed. The Board discussed opening all or just part of the road and placing caution signs. Chair Anderson said that the Pepin ATV Club President, Evan Mercer, agreed not to put any new routes on the club map.

Motion by Supervisor McDermott, seconded by Supervisor Manor, to open Bear Pen Road in its entirety upon approval of proper signage prior to removing the closed route signs. Roll call vote: Chair Anderson – yes; Supervisor Manor – yes; Supervisor McDermott – yes; Supervisor Juleff – yes. Motion carried.

- Goat Back Road – Seven requests to open, seven to keep closed. The Board discussed the safety issues which included sightlines, narrow road and small children in residence.

Motion by Supervisor McDermott, seconded by Supervisor Manor, to keep Goat Back Road posted as is (closed). Roll call vote: Supervisor Manor – yes; Supervisor McDermott – yes; Chair Anderson – yes. Supervisor Juleff abstained. Motion carried.

- Elk Creek Road (portion where the crushed rock begins before the bridge to the Town line) – Ten requests to open, eleven to keep closed. The Board discussed the safety issues which included sightlines and narrow road and the residents vs. nonresidents petitioners.

Motion by Supervisor Juleff, seconded by Supervisor McDermott, to leave Elk Creek Road posted as is (closed). Roll call vote: Supervisor Juleff – yes; Supervisor McDermott – yes; Chair Anderson – yes; Supervisor Manor – yes. Motion carried.

### **Set Board of Review/Open Book Dates**

The Open Book was set for April 26<sup>th</sup> from 1:00 p.m. to 3:00 p.m. The Board of Review was set for May 3<sup>rd</sup> from 6:00 pm to 8:00 p.m.

### **Approve Payment of Bills**

The Board approved payment of bills paid by checks 11162 through 11170, totaling \$4,325.15. Chair Anderson signed the approval of payment form.

The next board meeting was scheduled for Tuesday, April 19<sup>th</sup>, 2022 following the Annual Meeting 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, Cemetery Report, Report on Other Meetings Attended, Road Reports, Federal Infrastructure Bill Funds, Appoint Plan Commission Members and Pay Bills.

The Chair adjourned the meeting.

Time 8:01 p.m.

Maureen Manore, Clerk