

May 10, 2022

Town Chair Brad Anderson called the regular Town Board meeting to order at 6:34 p.m. on Tuesday, May 10, 2022. The meeting was held in the Frankfort Town Hall and on Zoom.

Chair Anderson and Board Supervisors Richard McDermott, Curt Stine and Josh Manor and Town Clerk Maureen Manore were present in the Town Hall.

Attending remotely was Plan Commission Chair Don Gisch.

Minutes: 4-19-2022

The draft minutes from the April 19th Town Board meeting stood as submitted.

Financial Report

The Bank Account Reconciliation for April was read. The ending balance for April was \$326,073.38. The Board confirmed the reconciliation report with the Security Financial Bank April statement.

Citizens' Concerns

No concerns were announced.

Report on Other Meetings Attended

Chair Anderson attended the Durand Rural Fire Department meeting held on April 20th. At the meeting Chair Anderson was elected President, the budget was discussed and the mil rate was raised to .00031. The Fire Department will have a fundraiser on May 14th.

There will be Wisconsin Towns Association Pepin County Unit meeting on May 12th.

Plan Commission Report

Plan Commission Chair Don Gisch reported on the Plan Commission meeting held on May 5th. The Plan Commission reworked the definitions for horticulture, energy systems and added primitive cabins.

"Seasonal Dwellings" in the Permitted Accessory Uses was discussed and changed to primitive cabins as described in the state statutes. The various renewable energy systems that were combined last month were separated for clarity and a legal definition for large energy systems is being researched.

Cemetery Report

Deb Fisher submitted a report to the Board. Brush was cut along the fence line in the Little Plum Methodist Cemetery by Dave Anderson Trucking, LLC. Flags and an additional flag holder were requested from the Pepin County Veteran Service Officer. Fisher met with County Coroner Joan Huppert to start working on a plan for a memorial/butterfly garden in the Little Plum Methodist cemetery.

Road Reports

The Road Tour was conducted on May 2nd. The Board discussed the findings from the tour and discussed a preliminary list of projects for the year. This included graveling, brushing, construction and replacing missing road signs.

The list of roads to seal coat this year needs to be submitted to the Highway Department as soon as possible. The list will include roads that fall in the 6-to-7-year cycle.

Wiskerchen Road needs to be crowned and ditched. A culvert that is too short needs to be replaced on Plum Valley Road, there is an erosion problem on Swede Ramble caused by a private road being reworked.

The bridge inspection report was discussed and most of the suggested corrections were agreed to.

Federal Infrastructure Bill Funds

The Board agreed to use the available funds for repaving if possible.

Approval of Durand Rural Fire Department 2023 Budget to Include Mill Rate of .00031

Motion by Supervisor Manor, seconded by Supervisor McDermott, to approve the Durand Rural Fire Department budget including the .00031 mill rate. A show of hands was called for to approve and again to disapprove. Four approvals, no disapprovals, the motion carried

Approve Payment of Bills

The Board approved the payment of bills paid by checks 11188 through 11196, totaling \$20,416.74. Chair Anderson signed the approval of payment form.

The next board meeting was scheduled for Tuesday, June 14, 2022, following the Public Hearing on a Liquor License Renewal Application which starts at 6:30 p.m. at the Frankfort Town Hall and remotely on Zoom. A tentative Town Board meeting agenda will cover: Board's Decision on Granting the Liquor License, Bartender License Renewal Applications and Decisions, Cigarette and Tobacco Sales License Application and Decision, Town Insurance Review, Town Board Minutes, Financial Report, Citizens' Concerns, Cemetery Report, Report on Other Meetings Attended, Road Reports, High-Speed Internet Coverage and Pay Bills.

The Chair adjourned the meeting.

Time 7:40 p.m.

Maureen Manore, Clerk