June 14, 2022

Town Supervisor Richard McDermott called the regular Town Board meeting to order at 6:30 p.m. on Tuesday, June 14, 2022. The meeting was held in the Frankfort Town Hall and on Zoom.

Board Supervisors Richard McDermott, Donna Juleff and Josh Manor and Town Clerk Maureen Manore were present in the Town Hall.

Also present at the Town Hall was Steve Berger, Town Insurance agent. The Bergstroms attended remotely.

Special Hearing:

Liquor License Renewal Application – Twisted Sister Saloon LLC

- "Class B" Liquor
- Class "B" Fermented Malt Beverage

The special hearing was called to order to hear any and all persons present either for or against the renewal of a "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License for the time period of July 1, 2022 through June 30, 2023 for the

Twisted Sister Saloon LLC. located at N3413 County Road D, Town of Frankfort. Licensed area includes the 34' x 48' shed, the 32' x 64' attached shed and limited outdoor area including parking spaces.

There were no comments for or against issuing the license.

The hearing was closed at 6:36 p.m.

Board's Decision on Granting Liquor License

Josh Manor made a motion to grant the renewal of the "Class B" intoxicating liquor license and Class "B" fermented malt beverage license for one year to Jessica Bignell of Twisted Sisters Saloon, LLC. Donna Juleff seconded, and a voice vote was called. The motion carried with no negative votes.

Bartender License Renewal Applications and Decisions

The Board discussed the applications from Delrita Bignell, Amanda Spindler, Austin Bignell, Richard Bignell, Alexis Bignell and Brett Baker. Donna Juleff disclosed that she was related to Brett Baker. Motion by Donna Juleff, seconded by Josh Manor, to approve all applications. A voice vote was called. The motion carried with no negative votes.

Cigarette and Tobacco Sales License Renewal Application and Decision – Twisted Sisters Saloon LLC

Motion by Donna Juleff, seconded by Josh Manor, to grant the Cigarette and Tobacco Sales license renewal for 2022-2023. A voice vote was called. The motion carried with no negative votes.

Town Insurance Review

Steve Berger went over the Town's current insurance policy. He said the value of the Town Hall and Garage has increased by \$3850 and \$1000 respectively and suggested increasing the policy coverage. It would be \$12 extra for the Town Hall and \$7 for the garage. The Board agreed to the increased coverage on the Town Hall.

Minutes: 5-10-2022

The draft minutes from the May 10th Town Board meeting stood as submitted.

Financial Report

The Bank Account Reconciliation for May was read. The ending balance for May was \$310,328.04. The Board confirmed the reconciliation report with the Security Financial Bank May statement.

Citizens' Concerns

No concerns were announced.

Report on Other Meetings Attended

No other meetings were reported on.

Cemetery Report

Deb Fisher submitted a written report to the Board. Both cemeteries were in good shape for Memorial Day. Trimming was done and flags were placed. A \$55 donation was collected from the donation box and turned over to the Town Treasurer.

J & K Lawn Care submitted a bill with price increases without prior approval.

Road Reports - 2022 Road Projects

Josh Manor relayed Brad Anderson's information. Pepin County Highway Commissioner Chris Bates said that estimates given last year for projects on Porcupine, Kallstrom and Goat Back Roads need to be increased by at least 10%.

Motion by Donna Juleff, seconded by Josh Manor, to finish work on Porcupine Road and then move on to Kalllstrom Road. A voice vote was called. The motion carried with no negative votes.

Federal Infrastructure Bill Funds

No action was taken on this item.

American Rescue Plan Act Fund Use - High Speed Internet Coverage Expansion

Supervisor Curt Stine has invited Nate Boettcher, from the Pierce Pepin Cooperative Service, to come to the July meeting and explain the project for bring high speed internet to the portions of the Town that do not have Ntec as their provider.

Approve Payment of Bills

The Board approved the payment of bills paid by checks 11197 through 11205 with the exception of 11205 for J & K Lawn Care LLC. The Clerk was instructed to make the check for the amount the bill would have been at the agreed to prices. Checks paid totaled \$14,243.98.

The next board meeting was scheduled for Tuesday, July 14, 2022, 6:30 p.m. at the Frankfort Town Hall and remotely on Zoom. A tentative Town Board meeting agenda will cover: Internet Coverage Improvement Presentation, Town Board Minutes, Financial Report, Citizens' Concerns, Plan Commission Report, Cemetery Report, Report on Other Meetings Attended, Road Reports, Pepin County ARPA Fund Petition for Internet Coverage Improvement and Pay Bills.

Supervisor McDermott adjourned the meeting.

Time 7:31 p.m. Maureen Manore, Clerk