

August 8, 2022

Town Chair Brad Anderson called the regular Town Board meeting to order at 6:35 p.m. on Tuesday, August 8, 2022. The meeting was held in the Frankfort Town Hall and on Zoom.

Board Chair Brad Anderson and Supervisors Richard McDermott and Josh Manor and Town Clerk Maureen Manore were present in the Town Hall. Plan Commission Chair Don Gisch attended remotely.

Minutes: 7-12-2022

The draft minutes from the July 12th Town Board meeting stood as submitted.

Financial Report

The Bank Account Reconciliation for July was read. The ending balance for July was \$340,228.96. The Board confirmed the reconciliation report with the Security Financial Bank July statement.

Citizens' Concerns

None

Report on Other Meetings Attended

Brad Anderson attended a Durand Rural Fire Department meeting. Raising the rates on truck charges was discussed and several Town Chairs recommended that the Fire Department survey other fire departments to see what the average charges were. Also discussed were the bills sent out for accident calls.

Plan Commission Report

Plan Commission Chair Don Gisch reported on the Plan Commission meeting held on July 21st. The Plan Commission updated the definition of owner. In the Steep Slope Overlay District the graphic explaining the slopes was questioned and it was decided to change the flat areas from 20' to 50' if possible or remove it.

In the Home Occupation and Cottage Industry section, "Traffic shall be controlled to limit neighborhood conflict due to congestion or parking" was found in two spots, so one was removed.

In the Outdoor Wood Fired Furnace "human" was removed from "human health hazard" and the DNR a listing of prohibited materials to burn will be added.

Cemetery Report

No report this month.

Road Reports

The new bridge on Swede Ramble installation is completed. Seal coating was completed on Gates Hill Road.

American Rescue Plan Act (ARPA) Funds Dedication for High-Speed Internet Coverage Expansion/Possible Addition of Extra Funds

The Board discussed using the remaining ARPA funds on installing fiber optic line in the underserved portions of the Town, basically the citizens not in the Ntec coverage area. The Town has received \$34,540.62 in ARPA funds and has spent \$3,299. It was agreed to dedicate the remaining ARPA funds, \$31, 241.62, plus an additional \$3,758.38 for a total of \$35,000.

Approve Payment of Bills

The Board approved the payment of bills paid by checks 11214 through 11227 for a total of \$57,274.27.

The next board meeting was scheduled for Tuesday, September 13, 2022, 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