

January 10,2023

Town Chair Brad Anderson called the regular Town Board meeting to order at 6:40 p.m. on Tuesday, January 10, 2023. The meeting was held in the Frankfort Town Hall and on Zoom.

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

Attending in person was Denny Richardson. There were no others present in person or on-line.

**Minutes: 12-13-2022**

The draft minutes from the December 13<sup>th</sup> Town Board meeting stood as written.

**Financial Report**

There was no financial report given.

**Citizens' Concerns**

Supervisor McDermott expressed interest in the No Mow May resolution that other municipalities were enacting as a means to protect nesting wildlife.

Denny Richardson asked about the absence of the Treasurer at the meetings and asked if that was legal.

**Report on Other Meetings Attended**

None

**Plan Commission Report**

None

**Cemetery Report**

None

**Road Reports**

The Board discussed purchasing rock. There is no new information since the last meeting.

The Board decided to find out if the rock could be paid for on a payment schedule or if Milestone Materials would want the entire amount at once.

Milestone Materials would want the entire amount at once.

Paving Cut Off Road was discussed.

**Approve Payment of Bills**

The Board approved the payment of bills paid by checks 11282 through 11295 for a total of \$144,377.30. Chair Anderson signed the approval of payment form.

The next board meeting was scheduled for Tuesday, February 14, 2023, 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, Memorandum of Understanding with Pepin County for the Election Management System and Pay Bills.

The Chair adjourned the meeting.

Time 7:20 p.m.

Maureen Manore, Clerk