

October 10, 2023

Town Board Supervisor Richard McDermott called the regular Town Board meeting to order at 6:30 p.m. on Tuesday, October 10, 2023. 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 and were present in the Town Hall.

Also present at the Town Hall was Jenny Richardson and Debra Fisher.

Minutes: 9-12-2023

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

Financial Report

The Bank Account Reconciliation for September was read. The ending balance was \$300,356.43. The Board confirmed the reconciliation report with the Security Financial Bank August statement.

Citizens' Concerns

Donna Juleff has received complaints that a poor grading job was done on Gilbert Lane. Josh Manor said that was also the case on Porcupine Road and Paradise, the grading job almost made the roads worse.

Jenny Richardson asked if there was any more information concerning the U-Pick Flowers business. Maureen Manore had been in contact with the Town's Zoning Administrator and the County's Zoning Administrator and shared some of the information, erroneously reporting that both administrators said that the Zoning Ordinances supported an expansion of the business into an events venue. *(Note: The Town Zoning Administrator did not say that, which was later relayed to Richardson)* Richardson will be given contact information for the Town's Zoning Administrator.

Report on Other Meetings Attended

No other meetings were attended.

Cemetery Report: Maintenance Update

Deb Fisher reported that four gallons of D2 were purchased and all the headstones have been sprayed, front and back in both cemeteries. Some trees and debris have been cleared and winter preparation has begun.

Road Reports: Update on Maintenance

The Pepin County Highway Department has been widening and ditching Kallstrom Road. Porcupine Road has been flagged and staked in preparation for widening for blacktop. Crushed recycled asphalt was put on Bignell Lane and Nippy Lane. Asphalt strips were put down on the approaches of the bridge on Boyd Spring Road. This did smooth out the bumps.

The Board granted Chair Anderson authority to make decisions on road maintenance needed before the October meeting.

Bartender License Applications for Approval

Motion by Supervisor Juleff, seconded by Supervisor Manor, to approve the bartending applications submitted by Alex Anderson and Angela Bignell. A voice vote was called. Motion carried with no negative votes.

2024 Budget Preparation

The Board went through the proposed 2024 budget.

Set Date for Budget Hearing

The Budget Hearing was set for November 14, 2023 at 6:30 p.m. in the Frankfort Town Hall.

Set Date for Special Meeting of the Town Electors

The Special Meeting of the Town Electors was set for November 14, 2023, immediately following the Budget Hearing.

Approve Payment of Bills

The Board approved the payment of bills paid by checks 11399 through 11406 for a total of \$83,000.68.

The next board meeting was scheduled for Tuesday, November 12, 2023, immediately following the Budget Hearing and Special Meeting of the Town Electors which begin 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/Ordinance Amendment; Report on Other Meetings Attended; Road Reports, Adopt 2024 Budget and Pay Bills.

Supervisor McDermott adjourned the meeting.

Time 7:16 p.m.

Maureen Manore, Clerk