

April 18, 2023

Town Chair Brad Anderson convened the Annual meeting at 6:30 p.m. on Tuesday, April 18, 2023. 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.

Marie Berger, Mike Roberts, Denny Richardson and Amanda Manor were present in the Town Hall. Attending remotely was Don Gisch.

## MINUTES

Minutes from the April 19, 2022 Annual meeting were read. After a spelling correction the minutes stood as read.

## FINANCIAL INSTITUTION:

Denny Richardson made a motion to keep Security Financial Bank as the Town's Official Depository and Josh Manor seconded. A show of hands was called for and there were no negative votes. The motion carried.

## FINANCIAL REPORT

The Financial Report for 2022 was summarized. There were no changes made to the Financial Statement.

## RESOLUTION TO AUTHORIZE DISPOSAL OF THE TOWN GARAGE AND LAND

The Town garage is no longer being used, either by the Town or the County. The Town Board is asking the electors for permission to sell the structure, which is at least 80 years old, and the land, which is a third of an acre.

The options were discussed, mostly in favor of keeping the garage and land for now and just turn off the electricity so that there is no cost to the Town.

A vote on the disposal of the garage was called for. By a show of hands the result was: 2 ayes; 7 nays, 1 abstain; all 10 in attendance voted.

## PLANNED ROAD CONSTRUCTION

A road tour was held on April 10<sup>th</sup>. Projects for the year include reconstructing the latter half of Porcupine Road and a portion of Kallstrom Road. Many of the Town roads need gravel. There is an option to use ground up asphalt, which may be cheaper. The estimated cost to reconstruct Cut Off Road is \$114,000. Brushing needs to be done on Goat Back Road. The Town is working with Milestone Materials to purchase 20 tons of rock. Seal coating Beaver Slide Road and Boyd Springs Road was discussed. Denny Richardson asked if Bear Pen Road could be closed during the winter.

## CITIZENS CONCERNS

Marie Berger said the rest of Gates Hill Road should be paved.

Denny Richardson asked if a five-member board was necessary. He said he was just wondering. There were several comments in favor of the five-member board. Brad Anderson was approached by Troy Moline who wanted more rock on Goat Back Road and for it to be paved.

Motion by Josh Manor, seconded by Denny Richardson, to adjourn the meeting. A voice vote was held with no negative votes. The motion carried.

Time 7:45 p.m.

Maureen Manore, Clerk