

April 18, 2023

Town Chair Brad Anderson called the regular Town Board meeting to order at 7:46 p.m. on Tuesday, April 18, 2023. The meeting was held in the Frankfort Town Hall and on Zoom.

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

Marie Berger, Mike Roberts, Denny Richardson and Amanda Manor were present in the Town Hall. There were no others on-line.

Minutes 3-14-2023 Town Board

The draft minutes from the March 14th Town Board meeting were corrected in the Citizen's Concern section changing the Highway Department activity to logging and brushing. The minutes stood as corrected.

Financial Report

The financial report for March was examined. The ending balance for March was \$298,972.15. The Board verified the balance with the bank statement.

Citizens' Concerns

Mike Roberts submitted a survey map to the Town Clerk. The map shows a part of the west line and south line of his property and notes where the current fence is. Robert requested that the Town Chair ask Robert's neighbor if he agrees with the survey and to inform the neighbor of the Wisconsin statutes regarding responsibilities for fences.

Report on Other Meetings Attended

No other meetings were attended. There will be a Board of Review training held in Eau Claire on April 28th. The Board of Review is on May 3rd. The Durand Rural Fire Department will hold a meeting on April 26th. The Unit Chapter of the Wisconsin Towns Association will meet on May 11th.

Plan Commission Report

Plan Commission Chair Don Gisch reported on the Plan Commission meeting held on April 13th. The Plan Commission discussed the definition of sport shooting. The three major districts were examined and changes made so that the wording was consistent in all. Changes to the Home Occupation section included changing the family day care homes to take out "large", adding "State licensed small community living arrangements....", which is what is permitted in each zone, and removing the 5-acre requirement for major home uses in conjunction with a dwelling unit. The words "health, safety and welfare" were added to the general criteria for evaluating conditional use permits.

Cemetery Report

None given.

Road Reports

Denny Richardson asked why the County Highway Department wasn't doing brush cutting. The Board wasn't sure of the reason. They are hiring out some of the smaller jobs to Dave Anderson Trucking LLC.

The Board examined the contract from Milestone Materials for rock, 15 tons of base and 5 tons of breaker. The total payment is \$155,000. Chair Anderson was assured by Alan Olsen that the payments could be broken up into at least two payments and that the Town may be able to pay the second portion in 2024.

Motion by Supervisor McDermott, seconded by Supervisor Stine, to approve the Milestone Materials Contract. A roll call vote was held: Supervisor McDermott – yes; Supervisor Stine – yes; Supervisor Manor – yes; Chair Anderson – yes. Motion carried.

Discussion/Action – Disposal of Town Garage and Land

Since the resolution to approve of this action was defeated at the Annual Meeting, no discussion was held, nor action taken.

Appoint Plan Commission Member

Chair Anderson appointed Deb Fisher to a 3-year term on the Plan Commission. Motion by Supervisor McDermott, seconded by Supervisor Manor, to confirm the appointment. A voice vote was held. The motion passed with no negative votes. Supervisor Juleff was re-appointed for a two-year term to the Plan Commission as the Town Board representative.

ATV/UTV Ordinance Review

The Board discussed amending the ordinance to change the hours of operation to be the same as the rest of the municipalities in Pepin County. The amendment will be considered at the next Board meeting.

Approve Payment of Bills and

The Board approved the payment of bills paid by checks 11335 through 11350 for a total of \$7,458.25.

The next board meeting was scheduled for Tuesday, May 9, 2023, following the 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, ATV/UTV Ordinance Amendment and Pay Bills.

The Chair adjourned the meeting.

Time 9:00 p.m.

Maureen Manore, Clerk