

May 9, 2023

Town Chair Brad Anderson called the regular Town Board meeting to order at 6:30 p.m. on Tuesday, May 9, 2023. The meeting was held in the Frankfort Town Hall and on Zoom.

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

Evan Mercer was present in the Town Hall. Sally Baecker was present on-line.

### **Minutes 4-18-2023 Town Board**

The draft minutes from the April 18<sup>th</sup> Town Board meeting stood as submitted.

### **Financial Report**

The financial report for April was examined. The ending balance for April was \$321,729.77. The Board verified the balance with the bank statement.

### **Citizens' Concerns**

Sally Baecker voiced her concerns about the proposed change in operating hours for the ATV routes. She was worried about there being snow and ice on the roads and the risks for cars and ATVs. She said Lilly Arbore called her and shared her concerns.

Richard McDermott said that he had received an email from Lilly Arbore about her ATV concerns.

Brad Anderson said he has heard from two citizens that were in favor of the extended hours.

### **Report on Other Meetings Attended**

Richard McDermott and Josh Manor attended the Board of Review training held in Eau Claire on April 28<sup>th</sup>. The Board of Review was held on May 3<sup>rd</sup>. Brad Anderson attended the Durand Rural Fire Department meeting on April 26<sup>th</sup>. The Unit Chapter of the Wisconsin Towns Association will meet on May 11<sup>th</sup>.

### **Cemetery Report**

A written report was submitted. A trip was made to Prairie Oaks Memorial Eco Gardens to get some ideas about newer cemetery practices. There will be a walk through of the Town of Frankfort Little Plum Cemetery to identify damages to markers and determine which require immediate attention.

### **Road Reports**

Brush and tree trimming was done on Goat Back Road by Dave Anderson Trucking LLC. He Reported that 80% of the trees cut were dead. He may do some trimming on Cut Off Road. Highway Commissioner Chris Bates has asked if the Town will do any seal coating this year. He was told that the Town will hold off on that until next year.

The Board discussed using ground asphalt instead of rock on a few of the roads. They agreed to try it to see how it worked out.

### **ATV/UTV Ordinance Amendment**

The Board discussed the ordinance amendment to change the hours of operation to be 24 hours a day, 7 days a week. This would make the Town consistent with the County and surrounding municipalities. Safety issues and enforcement problems were discussed. Motion by Supervisor Stine, seconded by Supervisor Juleff, to adopt Ordinance 2023-1, "Ordinance to Amend Ordinance 2019-1, ATV/UTV Use on Town Roads". A roll call vote was held: Supervisor McDermott – yes; Supervisor Stine – yes; Supervisor Juleff – yes; Chair Anderson – yes. The motion carried.

### **Approval of Durand Rural Fire Department 2023 Budget**

The Board examined the proposed 2023-2024 budget for the Durand Rural Fire Department. Motion by Supervisor McDermott, seconded by Supervisor Juleff, to approve the budget. A voice vote was held. Motion carried with no negative votes.

### **Appoint Board Member to Durand Rural Fire Department**

Chair Anderson appointed himself to the Durand Rural Fire Department as the Town representative. Supervisor Juleff was appointed as the alternate. The appointments were approved and confirmed by the Board.

### **Value Payment Systems (VPS) Financial Disbursement Agreement**

The Pepin County Treasurer has asked all the municipalities to change the company used by taxpayers to make credit card payments online to one that is compatible with the County's mapping system.

Motion by Supervisor McDermott, seconded by Supervisor Stine, to approve the VPS agreement. A voice vote was held. Motion carried with no negative votes.

### **Approve Payment of Bills**

The Board approved the payment of bills paid by checks 11351 through 11355 for a total of \$5,266.61.

The next Board meeting was scheduled for Tuesday, June 13, 2023, following the Public Hearing on a Liquor License Renewal Application which starts at 6:30 p.m. at the Frankfort Town Hall and remotely on Zoom. A tentative Town Board meeting agenda will cover: Board's Decision on Granting the Liquor License, Bartender License Renewal Applications and Decisions, Cigarette and Tobacco Sales License Application and Decision, Town Insurance Review, Town Board Minutes, Financial Report, Citizens' Concerns, Cemetery Report, Report on Other Meetings Attended, Road Reports and Pay Bills.

The Chair adjourned the meeting.

Time 7:35 p.m.

Maureen Manore, Clerk