

June 8, 2021

Town Chair Brad Anderson called the regular Town Board meeting to order at 6:33 p.m. on Tuesday, June 8, 2021. The meeting was held in the Frankfort Town Hall and on Zoom.

Chair Anderson and Board member Richard McDermott attended remotely.

Board members Donna Juleff, Curt Stine and Josh Manor and Town Clerk Maureen Manore were present in the Town Hall and were signed into the meeting on-line.

Also attending remotely were Jessica Bignell and Richard Bignell.

#### Special Hearing:

#### Liquor License Renewal Application – Twisted Sister Saloon LLC

- “Class B” Liquor
- Class “B” Fermented Malt Beverage

The special hearing was called to order to hear any and all persons present either for or against the renewal of a “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License for the time period of July 1, 2021 through June 30, 2022 to:

Twisted Sister Saloon LLC. located at N3413 County Road D, Town of Frankfort. Licensed area includes the 34’ x 48’ shed, the 32’ x 64’ attached shed and limited outdoor area including parking spaces.

There were no comments for or against issuing the license.

The hearing was closed at 6:35 p.m.

#### Board’s Decision on Granting Liquor License

Donna Juleff made a motion to grant the renewal of the “Class B” intoxicating liquor license and Class “B” fermented malt beverage license for one year to Jessica Bignell of Twisted Sisters Saloon, LLC. Curt Stine seconded and a roll call vote was called. Richard McDermott – yes, Donna Juleff – yes, Josh Manor – yes; Curt Stine – yes; Brad Anderson - yes. The motion carried.

#### Bartender License Renewal Applications and Decisions

The Board discussed the applications and background checks of Delrita Bignell, Amanda Spindler, Austin Bignell, Richard Bignell, Jessica Bignell, Tiffany Most, Alexis Bignell and Shaughn Meixner. Motion by Donna Juleff, seconded by Richard McDermott, to approve all applications. A roll call vote was held: Donna Juleff – yes, Josh Manor – yes; Curt Stine – yes; Brad Anderson – yes; Richard McDermott – yes. The motion carried.

#### Cigarette and Tobacco Sales License Renewal Application and Decision – Twisted Sisters Saloon LLC

Motion by Josh Manor, seconded by Donna Juleff, to grant the Cigarette and Tobacco Sales license renewal for 2021-2022. A roll call vote was called, the results as follows: Josh Manor – yes; Curt Stine – yes; Brad Anderson – yes; Richard McDermott – yes; Donna Juleff - yes. Motion carried.

#### Minutes

The draft minutes from the May 13, 2021 meeting were read. The minutes stood as submitted.

#### Financial Report

Treasurer’s report for May was read. The ending balance for April was \$291,597.70. The Board was provided a copy of the May bank statement for verification.

### Citizens' Concerns

There were no citizen's concerns.

### Report on Other Meetings Attended

No other meetings were attended.

### Cemetery Maintenance Update

There was nothing new to report.

### Road Reports

Brad Anderson reported that Bear Pen was crackfilled and the potholes in Beaver Slide were filled. The culvert on Byington Road was repaired.

Pepin County Highway Foreman Dale Carothers will provide an estimate for road work for an approximate 600 yards on Porcupine Road.

Chair Anderson is waiting for an estimate of additional rock and paving of a portion of Porcupine Road.

### Command Central New Voting Machine Contract Decision

The Board examined the price quotes for the voting machine that will be purchased in 2022 to replace the current machine. The price is quoted at \$3849.00.

Motion by Josh Manor, seconded by Richard McDermott, to authorize Brad Anderson to sign the contract on behalf of the Town. A roll call vote was held: Curt Stine – yes; Brad Anderson – yes; Richard McDermott – yes; Donna Juleff - yes; Josh Manor – yes; Motion carried

### Town Hall WIFI Sharing

The Board discussed sharing one channel of the available Town Hall Wi-Fi with the public. Issues of security and range were discussed. More information will be researched and brought to a future meeting.

### Bartender License Issuing Ordinance

No action was taken on the proposed ordinance. The Board decided that a policy on issuing and revoking bartending licenses was needed and will be brought to a future meeting.

### Town Website Update

The new website is still under construction. The current website is still usable for posting information directly on the pages. Documents can't be uploaded.

### Approve Payment of Bills

Motion by Curt Stine, seconded by Richard McDermott, to approve payment of bills paid by checks 11047 through 11058, totaling \$18,526.65. A vote was held by voice vote and the motion carried with no negative votes. Chair Anderson signed the approval of payment form.

The next board meeting was scheduled for Tuesday July 13, 2021 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, Cemetery Maintenance, Report on Other Meetings Attended, Road Reports, Plan Commission Report, Town Insurance Review and Pay Bills.

The Chair adjourned the meeting.

Time 7:15 p.m.

Maureen Manore, Clerk