TOWN OF FRANKLIN: Town Board Minutes

Date: December 18th, 2023 Call To Order at: 7:01pm by Town Clerk

<u>Present:</u> Berent Froiland Kurt Lucey Matt Connelly x Hannah Aspenson x Tracy Thelen x Observers: Brody

Minutes:

November 2023 minutes were read by the Clerk.

Motion to stand as read: Matt 2nd to the motion: Kurt Motion carried: x

Treasurer's Report:

November 30, 2023 Book Balance = \$22,433.39 Outstanding Checks = \$12,702.24 Bank Balance = \$35,135.63

Checking as of today: \$22,194.56, Money Market \$1008.52, Line of Credit payoff: \$210.000

Tax bills were mailed out on 12/13/23 after county fixed an error they had made. Payments are coming in and all is going well so far.

Motion to stand as read: Matt 2^{nd} to the motion: Kurt Motion carried: \underline{x}

Public Questions & Concerns:

~none

Bills:

Bills are prepared by clerk & reviewed by the town board.

Motion to stand as read: Matt 2^{nd} to the motion: Kurt Motion carried: \underline{x}

Other:

- ~Patrolman Update: Brody the tractor/boom mower is back to Crawford County. Been working on cutting brush now. No other concerns, been pretty quiet. Sounds like Grader should arrive in January now.
- ~Election Work List for 2024-2025: list was present to the board. Motion to accept the list made by Matt, 2nd by Kurt. Tracy will send to Berent for signature. Motion carried.
- ~Gunderson Health 2024 Drug Testing contract renewal. Was reviewed by board and motion to renew made by Matt, 2nd by Kurt.
- ~Citizens Bank: Loan for new grader table until January. Kurt had some questions on the interest rate being locked in for how long. Hannah and Kurt will work together to get more info for January. Then at January meeting we can make our final decision.

Adjournment:

Motion to adjourn meeting: Matt 2nd by: Kurt Motion carried. Meeting adjourned at 7:54pm.