

# **TOWN OF FRANKLIN: Town Board Minutes**

**Date: February 20, 2023** Call To Order at: 7:00pm by Town Chair

Present: Berent Froiland x Kurt Lucey x Matt Connelly x Hannah Aspenson x Tracy Thelen x

Observers: 2

## **Minutes:**

January 2023 minutes were read by Clerk

Motion to stand as read w/correction: Matt 2<sup>nd</sup> to the motion: Kurt Motion carried: x

## **Treasurer's Report:**

January 31, 2023 Book Balance = \$481,530.85

Outstanding Checks = \$ 8,314.44

Bank Balance = \$489,845.29

Checking as of today: \$645,268.37 . Money Market acct: \$1,004.60 Line of Credit payoff: \$0

Tax Collection went well. No issues this year.

Motion to stand as read: Matt 2<sup>nd</sup> to the motion: Kurt Motion carried: x

## **Public Questions & Concerns:**

~Robin Connelly questioned purchasing garbage bags. Hearing & noticing not everyone is using the town bags. Berent said he will talk to Roger & remind him that everyone needs to be using the town bags.

## **Other:**

~Treasurer & Clerk Book Audit: both books were reviewed by the Board. No concerns. Books signed & dated. Motion to accept the books made by Kurt, 2<sup>nd</sup> by Matt. Motion Carried.

~Gravel bids - only 1 received from Milestone. Robyn here to discuss. \$10.40/ton, \$14.01 cubic yard.

Screenings @ \$12.60/ton, \$17.01 cubic yard. Motion made by Kurt to accept the gravel bid from Milestone, 2<sup>nd</sup> by Matt, Motion carried.

~ Seal Coat bids: two received, however we did not have the add published as needed for the deadlines for L Trip funding. Motion made to table the bids until we can have a special meeting to open the bids. Will need to republish ad with date etc.

~Matt about Connelly Rd – big hole at the end, needs to be looked at. Is the current culvert a Town/County or State issue. Brody will check into this.

~Berent: Ralph Hendrickson who do they contact about a driveay permit, culverts, etc. – it is off the county road so the county.

~Cemetery: Brookville. We have no map that we can find. Berent reached out to former Sexton (Connie Neimiyski) & former Supervisor Jerry Cade. No map gives an issue for digging g- person digging would need to do so with extreme caution. If run into air pockets etc, need to stop & move. Also mentioned was a bank account with some \$\$ set aside for the maintenance Where/what bank? Berent will check into this more.

~Grader – Kurt asked about the 10yr rate? Could we do a 2 yr lock in rate? What if rate would go down in 2 yres, if we do 10 yr then are are stuck/locked in no matter what. Kurt will work with Hannah and Citizens for our options.

~Berent had some info on a grant option. He would like to look into a couple of ideas that he has found. Will come back with more info once he has it.

~Patrolman Update: Brody – no concerns.

## **Bills:**

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

Motion to stand as read: Kurt 2<sup>nd</sup> to the motion: Matt Motion carried: x

## **Adjournment:**

Motion to adjourn meeting: Matt 2<sup>nd</sup> by: Kurt Motion carried. Me

Meeting adjourned: 8:50pm