TOWN OF FRANKLIN: Town Board Minutes

Date: July 17th, 2023 Call To Order at: 7:00pm by Town Chair

<u>Present:</u> Berent Froiland <u>x</u> Kurt Lucey <u>x</u> Matt Connelly <u>x</u> Hannah Aspenson <u>x</u> Tracy Thelen <u>x</u> <u>Observers</u>: (1) Brody Rudrud

Minutes:

June 2023 minutes were read by ClerkMotion to stand as read: Matt 2^{nd} to the motion: KurtMotion carried: x

Treasurer's Report:

June 30, 2023	Book Balance =	<u>\$ 90,074.42</u>
	Outstanding Checks =	<u>\$ 1,092.78</u>
	Bank Balance =	<u>\$ 91,167.20</u>
Checking as of today: \$132,071.11. We receive the WI Quarterly payment of \$45,001.64 on 7.3.23.		
Money Market acct: \$1006.41		

Line of Credit payoff: \$ 0

Motion to stand as read: Matt 2^{nd} to the motion: Kurt Motion carried: <u>x</u>

Other:

 \sim Resident Travis Coy had asked about having his driveway sealcoated by Fahrners while they were in the area – they told Travis to check w/us about having it done and then billed by the Township – can get at a little bit cheaper rate. Board discussion – and it was decided we are not going to do this. If a resident wants to seal coat, they can have done by whatever company & be billed directly to them. We don't need to be the middle person, along w/being held responsible for any issues etc.

~Chaseburg Farmers Coop Propane renewal: LP gas bid renewal quote good until 7.31.23 at this price: \$1.59/gal October thur March 31, 2024. Board discussed. Motion was made by Matt to accept the winter fill quote from Chaseburg Farmers Coop, Kurt 2nd the motion, motion was carried.

~Dumpster Service – Big Hook is really pushing to get us to switch. Gave a quote to us. The board did some discussion. They would like to reach out to our existing (Town & Country) to verify they will guarantee taking our solid waste to Vernon Co. Landfill, & if so, will it be any extra cost to us? Berent is going to reach out to Town & Country on pricing. Will try & have for next meeting.

~Patrolman Update by Brody: graveling is going to start tomorrow. Has been putting sap down in area for dust control. Loader – got it fxed via St Joes so up and working again. Pickup -new exhaust priced about \$1000. **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: Kut_ Motion carried: <u>x</u>

<u>Adjournment:</u>

Motion to adjourn meeting: Matt, 2nd by: Kurt Motion carried. Meeting adjourned: <u>7:48pm</u>