TOWN OF FRANKLIN: Town Board Minutes

Date: May 23th, 2023 Call To Order at: 7:30pm by Town Chair

<u>Present:</u> Berent Froiland_x Kurt Lucey_x Matt Connelly_x Hannah Aspenson_x Tracy Thelen_x_

Observers: Brody Rudrud

Minutes:

April 2023 minutes were read by Clerk

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

Treasurer's Report:

April 30, 2023 Book Balance = \$177,265.88 Outstanding Checks = \$4,723.65

Bank Balance = \$\frac{\fir}{\fir}}}}}}}{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\fir}{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\fir}}}}}}{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\fi

Checking as of today: \$170,670.30 Money Market acct: \$1,005.57 Line of Credit payoff: \$0

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

Other:

- ~Rep. Stacie Sanborn for the Vernon Co. Landfill was here to explain to the board her proposed Memorandum of Understanding (MOU) and ask for the Boards support to sign it. Basically, asking that the Township agrees to send all of our solid waste materials to the local Vernon Co. landfill location beginning January 1, 2024. Right now it all goes up to Eau Claire. She mentioned that the majority of the townships are agreeing and signing. They want to support the local landfill as much as possible. After review by the board, motion was made by Kurt to sign the MOU, 2nd to the motion by Matt, motion carried.
- ~Anderson Road Board has had a few calls on the pot hole situation. Brody has worked on it since.
- ~Meadow View Ln sealcoat Fahrner said it would be the same price as the rest of the quoted projects for this year, and yes they could plan to do it since right there. Board agrees to just do it then since right there doing Getter.
- ~Bruce w/Vernon Co e911 email re: Johns Valley Road vs Norwegian Hollow Rd: the county suggests changing the one address we have on Johns Valley to the Norwegian Hollow Rd that is on either side of our small section. Would be much better for emergency response, delivery etc. Right now it goes from Norwegian Hollow crawford count, to Johns Valley Vernon county, back to Norwegian Hollow. The board agrees. Motion made by Matt to go ahead and change that one address and small section of road name to Norwegian Hollow Soldiers Grove, 2nd to the motion by Kurt, motion carried.

Public Questions & Concerns:

None.

Bills:

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

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

Adjournment:

Motion to adjourn meeting: Matt, 2nd by: Kurt Motion carried.

Meeting adjourned: 8:39pm