

TOWN OF FRANKLIN: Town Board Minutes

Date: November 20th, 2023 Call To Order at: 7:03pm by Town Chair

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

Observers: 1, Ed Fanta

Minutes:

October 2023 minutes were read by the Clerk.

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

Treasurer's Report:

<u>October 31, 2023</u>	Book Balance =	<u>\$9,282.47</u>
	Outstanding Checks =	<u>\$ 4,504.64</u>
	Bank Balance =	<u>\$13,787.11</u>

Checking as of today: \$49,532.55, Money Market \$1008.011,

Line of Credit payoff: \$211,305.69, principal \$210,000

~on 11.20.23 ACH deposit \$44,984.42 WI Shared Revenue Pmt

~Line of Credit interest due: \$1,206.53, check in with tonight's bills to pay.

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

Public Questions & Concerns:

~none

Bills:

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

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

Other:

~Motion was made to adopt the 2024 budget: Kurt 2nd to the motion: Matt carried: x

~Citizens Bank Line of Credit Renewal: motion was made to renew the line of credit w/Citizens Bank. Tracy will get minutes sent of to Tom so he can get paperwork finished. Berent, Tracy & Hannah will need to stop at bank to sign paperwork.

~Patrolman Update: none

~Fire Meeting Info: a little bit more info: close to 10 million project, they have a grant for 5.2mill, and so will be asking for approx. \$300,000 from each of the three townships (Jefferson, Viroqua & Franklin)

~County Landfill: Berent has reached out to Town & Countr about making sure to take our trash to the landfill. He hasn't heard back yet as of tonight.

~Funding for roads: The county was approved approx. \$160-180,000 to divide out amongst townships that have applied for money. We applied for Jones Rd, \$30,000. Still up in the air as the County has not made any decisions yet. Hinkst Hollow – this project is approved by the State – there were 9 applicants, we are in about \$3 in the ranking last Berent heard anything. Again this has not been decided yet either.

~Board would like more information on doing a levy increase. Between new grader & now the new fire station that is sounding pretty much like a go, and just general operations costs, we'll need to work on raising the tax levy some.

Adjournment:

Motion to adjourn meeting: Kurt 2nd by: Matt Motion carried. Meeting adjourned at 7:41pm.