

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

**Date:** April 15<sup>th</sup>, 2024 Call To Order at: 7:02pm by Town Chair

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

**Observers:** (1) Brody Rudrud

## **Minutes:**

March 2024 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:**

March 31, 2024 Book Balance = \$28,848.60

Outstanding Checks = \$ 979.61

Bank Balance = \$29,828.21

Checking as of meeting date: \$69,142.99 Money Market acct: \$1010.21

Line of Credit payoff: \$112,213.28 Grader Loan (new loan) Balance: \$387,500

Quarterly WI General Transportation Aid pmt received 4.1.24 for \$45,001.64, Lottery Credit check received 4.15.24 for \$11,213.57

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

**Public Questions & Concerns:** None.

## **Other:**

~Gravel Bids: Only one received as of deadline. It was from Milestone Materials. Rep Robin Davis was at the meeting as well for any questions. All specs of bid were met, along with the liability certificate. Complete by date will be August 15, 2024. Bid is hauling out of Brookville, haul out of where they crushed last fall.

Bid is ¾" dense grade base, 14,850 ton, \$8.05 delivered with delivery rate of \$3.25 – total unit price \$11.30 delivered & spread converts to \$15.25/cubic yard.

If we decide we need/want more, Robyn said no problem. Price given is good for whatever amount we go with this year. Robyn will work w/Brody & Jeremy and get a finalized list of actual needs.

Brody suggested just getting it delivered this year, and then they'll get it done – for this year. Then we can plan more for next year on the possibility of having it crushed & stock piled & us finding own haulers for 2025 etc.

Motion made to accept Milestone Materials bid: Kurt 2<sup>nd</sup> to the motion: Matt Motion carried: x

~Liquor License: Tracy announced the process for renewal will be starting. Hasn't had any requests for new as of meeting time. Only a renewal for Further Along LLC (dba: Sittin Pretty Farm).

~Fire Dept update: Matt & Berent went to the latest meeting last week, discussion on what the towns want to see with redoing the contract. One thing mentioned was it would be nice if Fire Dept rep. would come to our town meeting a couple times a year or quarterly with updates, future needs/upcoming purchases etc.

~Other: Howard w/Jefferson mentioned Lake Rd getting pretty thin, could use some gravel. We'll need to get the gravel on it now this year. They will continue to keep eye on the road and let us know of any issues.

~Patrolman Update: grading of roads – been over about ½ of them as of meeting night. We have a couple of culverts w/holes in them so going to replace them in about a week or so. Brody will let Berent know of the slip when they are picked up at the county.

~Hannah brought up pay raises for the board members. Asking what other board members thought of asking at the our annual meeting for a pay raise. We haven't had one in many years. This needs to be asked at the Annual meeting, then if passed, will go into effect with the next election term. Other board members feel ok w/us asking. Hannah will bring it up at the Annual Meeting.

~May meeting date – move to the 28<sup>th</sup> @ 7pm, to be held same night as the Board of Review with is 5-7p. Motion made by Kurt, 2<sup>nd</sup> to the motion by Matt, motion carried.

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

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

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

Meeting adjourned: 8:44pm