

TOWN OF FRANKLIN: Town Board Minutes

Date: May 28th, 2024 Call To Order at: 7:05pm by Town Chair

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

Minutes:

April 2024 minutes were read by Clerk

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

Treasurer's Report:

<u>April 30, 2024</u>	Book Balance =	<u>\$49,758.07</u>
	Outstanding Checks =	<u>\$11,092.69</u>
	Bank Balance =	<u>\$60,850.76</u>

Checking as of meeting date: \$39,096.94 Money Market acct: \$1010.62

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

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

Public Questions & Concerns: None.

Other:

~Liquor License: Tracy announced the process for renewal. Has had one request for new as of meeting time. Only a renewal for Further Along Llc (dba: Sittin Pretty Farm).

~Fire Dept update: no changes since last meeting.

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

~Patrolman Update: They have been grading roads. Graveling – do we want to go over to do some maintenance or stay with the 10,000 yards. Would be looking at another \$80,000. Board will discuss & have better answering in June.

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

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

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

Meeting adjourned: 7:44pm