

TOWN OF FRANKLIN: Town Board Minutes

Date: March 24, 2025 Call To Order at: 7:00pm by Town Chair

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

Minutes:

February 2025 minutes: Tracy forgot to bring along. Will need to read at next meeting.

Motion to stand as read: _____ 2nd to the motion: _____ Motion carried: _____

Treasurer's Report:

February 28, 2025,	Book Balance =	\$ 66,247.19
	Outstanding Checks =	\$208,005.56
	Bank Balance =	\$274,252.75

Checking as of meeting date: \$57,988.88 Money Market acct: \$1,014.83

Line of Credit payoff: \$0 Grader Loan (new loan) Balance: \$354,775.30 (\$41,609.94 paid 1/6/25)

Firehouse Loan (new loan): \$300,000 (1st pmt due by Sept 16, 2025)

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

Public Questions & Concerns: None.

Other:

~Seal coat bids: We had two received by deadline. Fahrner and Scotts Construction. The Board looked over both bids and discussed. Decided to go with the bid from Scotts Construction for \$118,772.00. This will be for re-sealing approx. 4.5 miles over the following roads: Tainter Hollow Rd, Hornby Hollow Rd, Sag City Rd., Cowden Rd., and then also includes at no additional cost the Town Hall/Shop Parking lot.

~Gravel Bids: none received as of deadline/meeting night. Will need to table until next months meeting. Tracy will repost the bid request in normal 3 posting sites, along with on the website.

~Patrolman Update: no major projects or anything happening. Just doing some prep work on equipment for the upcoming summer season.

~April Meeting date: Board discussed and agreed - since the Annual Meeting will be held on Tues Apr 16th @ 7pm, let's move our regular monthly meeting to same date immediately following the annual meeting.

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: 7:59pm