

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

**Date: December 16<sup>th</sup>, 2024** 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) Brody Rudrud

## **Minutes:**

November 2024 minutes were read by Clerk

Motion to accept Meeting Minutes: Matt 2<sup>nd</sup> to the motion: Kurt Motion carried: x

## **Treasurer's Report:**

November 30, 2024 Book Balance = \$ 9,497.22

Outstanding Checks = \$ 7,393.91

Bank Balance = \$16,891.13

Checking balance as of meeting date: \$19,8881.79.

Line of credit balance \$133,704.24 (\$8,490.96 interest payment made 12.13.24).

Money Market Balance: \$1013.58, Grader Loan Balance \$387,500 (\$51,609.94 payment due 2.21.25),

Firehouse Loan Balance \$300,000 (\$39,952.00 payment due 9.16.25)

Tax bills mailed out today. Hannah also mentioned the increases that are listed on them: Town Levy, School & the County also has an increase. All of these will make for a rather large increase for some.

Motion to accept Treasurers report: Matt 2<sup>nd</sup> to the motion: Kurt Motion carried: x

## **Public Questions & Concerns:**

none

## **Bills:**

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

Motion to accept bills: Kurt 2<sup>nd</sup> to the motion: Matt Motion carried: x

## **Other:**

~Ridgeview Estates agreement: Berent is still working w/the lawyer on the final verbiage on agreement.

~Line of Credit renewal is due. The rate for this renewal will remain the same at 5.50%, the interest only accrues on balance outstanding and there is no cost to renew. Motion to renew the line of credit with Citizens Bank made by Matt, 2<sup>nd</sup> to the motion by Kurt, motion carried.

~Dump Closure for holidays: Tracy will make up a couple signs to get posted and will get it on the website and Facebook as well. Closed Wed Dec 25<sup>th</sup> & Wed Jan 1<sup>st</sup>.

~Caucus date: Tracy suggested holding the caucus same night as our regular scheduled meeting so we can get it all done in one meeting, which would be Monday Jan 20<sup>th</sup> at 6:30pm. Motion to have caucus on Mon Jan 20<sup>th</sup> @ 6:30 made by Matt, 2<sup>nd</sup> to the motion by Kurt, motion carried.

~Patrolman update: Nothing really to update on the grader. They were busy over the weekend with the ice storm, but everything went fine.

## **Adjournment:**

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

Meeting adjourned: 7:42pm