TOWN OF FRANKLIN: Town Board Minutes

Date: April 15, 2025 Call To Order at: 7:26pm by Town Chair

<u>Present:</u> Berent Froiland <u>x</u> Kurt Lucey <u>x</u> Matt Connelly <u>x</u> Hannah Aspenson <u>x</u> Tracy Thelen <u>x</u>

Observers: (1) Jeremy Nagel

Minutes:

March 2025 & February 2025 minutes were read.

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

Treasurer's Report:

March 31st, 2025, Book Balance = \$35,966.11

Outstanding Checks = \$11,980.93

Bank Balance = $\frac{$47,947.04}{}$

Checking as of meeting date: \$67,978.85 Money Market acct: \$1,015.26

Line of Credit payoff: \$0 Grader Loan (new loan) Balance: \$354,775.30 (4.85% - \$41,609.94 paid 1/6/25)

Firehouse Loan (new loan): \$300,000 (5.5% - 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:

~Gravel Bids: One received, Milestone. Robyn was here for any questions. Quoted \$11.75/ton delivered, \$15.86/cubic yard. Motion was made to accept the Milestone gravel bid made by Kurt, 2nd by Berent, motion carried.

~Fire Dept update: contract is still in the works but progressing. Berent will get it sent over to us for review again.

~Patrolman Update: (Jeremy) Some culverts needing to be replaced on Kolstad, Hinkst Hollow, Tigen, Stump Ridge, Solverson/J intersection, Fortney/Hinkst intersection, Tainter Hollow (lower). Some of these are ones that we should replace as we go working on prep for seal coat, before re-graveling. A rough estimate would be approx. \$20,000 for all materials. Most are existing we need to replace, maybe add a new one in one spot.

Will be working on getting the flat bed on the new ford truck. The white truck will need to go to junk yard. Guys will tear tires off it and then get it to Sheldons at some point.

<u>Bills:</u> 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: 8:28pm