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

Date: May 19th, 2025 Call To Order at: 7:05pm 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) Brody Rudrud

## **Minutes:**

April 2025 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:**

<u>April 30, 2025</u> Book Balance = \$58,276.04

Checking as of meeting date: \$50,872.20 Money Market acct: \$1015.68 Line of Credit payoff: \$0.00

Grader Loan (new loan) Balance: \$354,775.30 (4.85%, \$51,609.94 paid 1/6.25)

Firehouse Loan Balance: \$300,000 (5.5% \$39,952.00 due 9/16/25)

Motion to stand as read: Matt 2<sup>nd</sup> 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 Billing: do we bill residents for their water billing that we get from the City? Tracy had one resident request a billing for their insurance so she did for that one. Will table & discuss later.
- ~Fire Dept update: no changes since last meeting.
- ~Other: Resident had a complaint about Amish planting & fencing right to road, tying aniamls right along the road so they are ruining the ditches.
- ~Town & Country has sold to another company.
- ~Patrolman Update: Should see the seal coating crew around June 1<sup>st</sup> for the reseal. Got the flatbed on the truck. Otherwise its been normal maintenance & road upkeep.

**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: 7:33pm