TOWN OF FRANKLIN: Town Board Minutes

Date: November 20th, 2024 Call To Order at: 7:30pm 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: (5) Brody Rudrud, Matt Albright, Nathaniel Slack, Monique Hassman(no resident), Robert Koester

Minutes:

October 2024 minutes were read by the Clerk.

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

Treasurer's Report:

October 31, 2024 Book Balance = \$28,882.25 Outstanding Checks = \$22,735.31 Bank Balance = \$51,617.56

Checking as of today: \$115,989.09, Money Market \$1013.16,

Line of Credit payoff: \$199,213.28

Grader Loan Balance: \$387,500.00, Firehouse Loan Balance: \$300,000.00.

~on 11.18.24 we received our ACH deposit \$85,314.82 WI Shared Revenue Pmt (this is the normal amount

PLUS the Governors approve supplemental payment included.)

Hannah will make a payment on the line of credit with the extra funds received. Motion to stand as read: Kurt 2nd to the motion: Matt Motion carried: x

Public Questions & Concerns:

~Vernon County Comprehensive Plan: Advisors Matt Albright, Monique Hassman & Nathaneil Slack were here to just go over the proposed plan and answer any questions the board might have about the comp plan that is going to the county Board for vote in January. They went over the survey results which helped the Commission put this plan together. All info can be found on the counties website and vernoncounty.org. ~Ridgeview Estates: Robert Koester was here to check on the status of the plowing agreement between the Township and the Clarks, along w/the status on the Township taking on the roads as town roads. Basically we are still needing the agreement signed between Clarks & the Township. Berent said our legal staff are looking at it and we should have something early part of next week once they've looked it over.

Bills:

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

Motion to stand as read: Matt 2^{nd} to the motion: Kurt Motion carried: \underline{x}

Other:

- ~Motion was made to adopt the 2025 budget: Kurt 2nd to the motion: Matt carried: x
- ~Patrolman Update: No concerns. Roger asked the guys to get a new door know installed on the Town Hall main door. The current one keeps locking on its own. Board agreed to go ahead and do it. Tracy also mentioned, probably a good idea anyways with all the years keys have been handed out etc.
- ~Matt had a resident down on Brookville Rd as about having the Township put up School Zone signage. Amish are asking for it down on their road for their schoolhouse area. We are not sure if it is our responsibility to pay for the sign however at this point, Board agreed to just go ahead and get two signs and get them installed. In the meantime, Berent will check if we have to or not. Either way they'll get put up. If Township is not responsible, then we can send a bill to the Amish School for payment.

Adjournment:

Motion to adjourn meeting: Kurt 2nd by: Matt Motion carried. Meeting adjourned at 8:15epm.