## May 8, 2023 – MONTHLY TOWN BOARD MEETING FOR TOWN OF FRANKLIN

The May monthly meeting for the Town of Franklin was called to order at 7:00 p.m. by Dave Wesely followed by the Pledge of Allegiance.

Officers present: Dave Wesely, Katie Duckart, Lori Kleiman, Sandy Smidle and Suzi Sevcik.

Katie Duckart made a motion to approve the agenda as printed, Lori Kleiman seconded the motion. Motion carried.

Katie Duckart made a motion to accept the minutes as printed from the April Town Board meeting. Lori Kleiman seconded the motion. Motion carried.

Treasurer Sandy Smidle presented the Treasurer's Report, which shows a balance of \$313,046.61 Katie Duckart made a motion to accept the Treasurer's report, Lori Kleiman seconded the motion, the motion carried.

Zoning Administrator Suzi Sevcik reported 3 building permits were issued, all for sheds.

County Supervisor Scott Brown was not present.

First Responder Suzi Sevcik reported 2 calls last month. All 8 members will be renewing for 2023-26 term.

Chairman Dave Wesely brought up the following Bridge Projects:

<u>Curran Road Bridge (B-31-0060) over Buck Creek</u> - Work consists of removing the concrete spawling in affected areas, sealing the exposed concrete, and installation of drip edge on the bridge. The estimated cost to complete the work is <u>\$9,800.00</u>. <u>Collegiate Road Bridge (B-31-0095) over No Name Creek</u> - Work consists of removing the concrete spawling in affected areas, sealing the exposed concrete, and installation of drip edge on the bridge. The estimated cost to complete the work is <u>\$5,600.00</u>. <u>\$\$5,600.00</u>.

Langes Corner Road Bridge (B-31-0036) over Buck Creek - Work consists of removing the concrete spawling in affected areas, sealing the exposed concrete, and installation of drip edge on the bridge. The estimated cost to complete the work is <u>\$9,800.00</u>.

After a discussion, Katie Duckart made a motion to approve the Collegiate Road Bridge (B-31-0095). Lori Kleiman seconded the motion, motion carried.

Chairman Dave Wesley brought the maintenance needed on the Town Hall. Lori Kleiman offered to paint the interior to freshen it up a bit. Todd DeGrave offered to help with rentals as needed.

Chairman Dave Wesely introduced the idea of municipal software to make reporting and data entry easier. Suzi Sevcik gave a list of some of the features. The cost is \$2,490 for a one-time setup fee and \$623 per year after that. The software is cloud based and comes with automatic backups and 1 user license. Extra users are available for a fee. Katie Duckart made a motion to purchase the software for two users – Clerk & Treasurer. Dave Wesley seconded the motion, motion carried.

The town's revaluation isn't completed yet, but due to state statutes, we need to set a Board of Review, Meeting to Adjourn. That meeting was set for June 8, 2023 at 6pm at the Franklin Town Hall.

The town's garbage and recycling contract is up at the end of the year. Chairman Wesley is contacting local providers to have them to come to future meetings to present what they can offer.

The town received estimates for road work needed to be completed. Dave Wesley made a motion to approve the following:

- Pine Grove/Manitowoc Intersection 70x22 & 250x22' Cold mix wedge on intersection, \$11,550.
- Irish Rd (Langes Corner to Cty KB) 165 x22' & 60' x 22' Apply a single hot oil seal coat to 2 patches \$3,320.
- Old Settlers Rd Sleepy Hollow to Wochos 580x20' Apply a single hot oil seal coat \$5,155.

Katies seconded the motion. Motion Carried.

The road work presented but needing to go out to bid are:

- Old Settlers Rd (Cty V to Schweiner Rd) 5350' x 22' Apply a single hot oil seal coat
- Knutson Rd (Bolt to Cty KB) 1700' x 20' A full 1-1/2 1-3/4 cold mix overlay
- Bolt Rd (Cty Q to Collegiate 10,550' x 22' apply a single hot oil seal coat

The above will be put out to bid with bids due June 8, 2023 at 5pm.

Town Orders # 81 to # 91 were discussed, approved and paid.

Our next monthly Town Board meeting will June 12, 2023. at the Franklin Town Hall.

There being no further discussion, the April Town Board meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Suzi Sevcik, Town Clerk