## June 12, 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 May Town Board meeting. Lori Kleiman seconded the motion. Motion carried.

Treasurer Sandy Smidle presented the Treasurer's Report, which shows a balance of \$307,201.79 Katie Duckart made a motion to accept the Treasurer's report, Lori Kleiman seconded the motion, the motion carried.

Zoning Administrator Suzi Sevcik reported no building permits were issued. A permit for running fiber in our ditches was inquired about.

County Supervisor Scott Brown was not present.

First Responder Suzi Sevcik reported 1 call last month.

Add'l Matters from Visitors:

- Shaun Wendt asked about when to start Ditch Cutting it was decided to wait until early July.
- Tom Konop expressed his displeasure with how the County Highway Dept is digging out the ditches along AB,
- affecting his field and that they're not seeding them down and digging them deeper than needed.

Road Work

- A special meeting was held June 8<sup>th</sup> to open bids for Roadwork & Approved the following by motion from Katie
  - Duckart & seconded by Lori Kleiman, motion carried.
    - Old Settlers Rd (Cty V to Schweiner Rd) 5350' x 22' Apply a single hot oil seal coat \$31,386
    - Knutson Rd (Bolt to Cty KB) 1700' x 20' A full 1-1/2 1-3/4 cold mix overlay \$44,471
    - Bolt Rd Resurfacing was NOT approved & postponed until next year as the budget to complete this wasn't available. (\$61,893)
- Crack Sealing Sleepy Hollow Dave was going to get an estimate.

Liquor Licenses – After a motion by Lori Kleiman and second by Katie Duckart - The following were approved & issued.

- Sheila's II
- Copper Top
- Parallel 44
- Whitetail Lodge

Town Hall Maintenance

- Lori Kleiman is finishing up painting the interior
- Katie Duckart will pick up new garbage cans for the bathrooms as well as paper towel holders
- Lori Kleiman is getting an estimate on fixing the landscaping around the septic
- Katie Duckart is calling for estimates on stripping and waxing the floor

The town's garbage and recycling contract is up at the end of the year. Chairman Wesley contact local providers to have them to come to future meetings to present what they can offer. This month Nick from Harter's presented information on the services they provide as well as pricing.

Town Orders # 92 to # 104 were discussed, approved and paid.

Our next monthly Town Board meeting will July 10, 2023. at the Franklin Town Hall.

There being no further discussion, the May Town Board meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Suzi Sevcik, Town Clerk