November 6, 2023 MONTHLY TOWN BOARD MEETING FOR TOWN OF FRANKLIN

The November monthly meeting for the Town of Franklin was called to order at 7:00pm by Dave Wesely following the Pledge of Allegiance.

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

Chairman Wesely made an amendment to the agenda to add the Denmark Fire Contract to the Agenda. Katie Duckart made a motion to approve the agenda as amended. Lori Kleiman seconded the motion. Motion carried.

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

Treasurer Sandy Smidle presented the Treasure's Report, which shows a balance of \$246,860.26. Lori Kleiman made a motion to accept the Treasure's Report, Katie Duckart seconded the motion, motion carried.

In matters from visitors, Rich Gronke inquired about the process of possibly adding a small residence on his property to accommodate his mother. It was suggested he start the Conditional Use process.

Angelica Dombrowski, a new resident, inquired about the process of changing the zoning on their property from RS1 to A2, it was suggested to start review the Rezone application that's available on the website & the process was explained.

Curt Bradley brought a CSM to be signed, it's a land division between neighbors to accommodate a new septic system. This will be on the December agenda.

Zoning administrator Suzi Sevcik noted there was one Building Permit issued. Steven Selner for a solar array.

First Responder Suzi Sevcik reported that there were five calls last month.

For road work, ditch cutting is still going on, hampered by bad weather. In the process of cutting, several tires were found & chairman Wesley took them to Riverview Transfer station, which costed the town \$195 to dispose of them.

The Planning Commission appointment was discussed. Todd DeGrave will move from alternate to full member to replace retiring Kathy Kozina. Jeanne Mease was also reappointed for another 2 year term. The ordinance that covers the planning commission was discussed as it technically doesn't specify having alternates. It was decided to bring that to the December Town Board Meeting as an agenda item.

The Town's transition to Harter's for garbage & recycling pickup was discussed. The dates and calendars will be available soon & posted to the town website when available.

Preliminary 2024 Budget was reviewed and discussed with some minor changes made.

Date for the Public Hearing for the 2024 Budget was set for November 21, 6pm at the Franklin Town Hall.

Denmark Fire contract was discussed. For 2023 they responded to 5 calls in the Town of Franklin. The contract amount for 2024 is \$30,658.39 which will be paid at the April 2024 Town Board Meeting.

Town Disbursements were discussed, approved and paid.

Our next monthly meeting will be December 11, 2023 at the Franklin Town Hall at 7pm

There being no further discussion, the September Town Board meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Suzi Sevcik Town Clerk