

June 10, 2024 MONTHLY TOWN BOARD MEETING FOR TOWN OF FRANKLIN

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

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

Supervisor Kleiman made a motion to approve the agenda, Supervisor Duckart seconded the motion. Motion carried.

Chairman Wesely made a motion to accept the minutes from the May Town Board meeting. Supervisor Kleiman seconded the motion. Motion carried.

Treasurer Sandy Smidle presented the Treasurer's Report, which shows a balance of \$305,054.96 Supervisor Duckart made a motion to accept the Treasurer's Report, Supervisor Kleiman seconded the motion, motion carried.

In matters from visitors, there was nothing.

Zoning administrator Suzi Sevcik noted there were 3 building permits & 1 ROW Permit issued, and an inquiry about a zoning variation for land on Cty AB. Also, there will be a public hearing on July 8th at 6:30 for a Rezone request from the Copper Top.

First Responder Suzi Sevcik reported that there were four calls last month & the group is recertifying in CPR this month.

Roadwork – Bid Opening for Collegiate and Bolt Rd. Two bids received from Scott Construction:

- Bolt Rd – Cty Q to Collegiate 10,550' x 22' Apply a single hot oil seal coat using 1/8 black granite \$51,319.00

Supervisor Duckart made a motion to approve the Bolt Rd Seal Coat, Supervisor Kleiman seconded the motion, motion carried.

- Collegiate Rd – Cty BB to Bolt 1940' x 22' Apply a double hot oil seal coat using 3/8 black granite stone on top and bottom \$27,361.00

Supervisor Duckart made a motion to approve the Collegiate Rd Double Seal Coat, Supervisor Kleiman seconded the motion, motion carried.

- Final grade will be provided by Jadin.

Kewaunee Co. completed the pothole filling for a total of \$1,809.46.

The Town Board Dusty Smidle the Zoning Board of Appeals as an Alternate for a 3 year term. Motion made by Chairman Wesely, Supervisor Kleiman seconded the motion. Motion carried.

Town Disbursements were discussed, approved and paid.

Our next monthly meeting will be July 8, 2024, at the Franklin Town Hall at 7pm

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

Respectfully submitted,

Suzi Sevcik Town Clerk