

December 16, 2024 MONTHLY TOWN BOARD MEETING FOR TOWN OF FRANKLIN

The December 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 Duckart made a motion to approve the agenda, Chairman Wesely second the motion, motion carried.

Supervisor Duckart made a motion to accept the minutes from the November Town Board meeting. Supervisor Kleiman seconded the motion. Motion carried.

Treasurer's Report, which shows a balance of \$244,672.78

Zoning administrator Suzi Sevcik noted there was one building permit issued.

First Responder Suzi Sevcik reported there were three calls this past month & the group would be providing food at the Farm Toy Show in February at the Ag Heritage Farm as a fundraiser.

Dana Boehm – Tausheks Quarry – lit the landfill material on fire, contacted the DNR & Taushek's have until 12/21/24 to remove the material.

Shawn Wendt – suggested looking at ash trees that were in the town right of way & be proactive about removing them for the next few years.

Brian Ristau Land Swap CSM – was noted that the line was angled to follow the marsh line. Supervisor Duckart made a motion to approve the CSM, Chairman Wesely second the motion, motion carried.

Short Term Rental Applications – no complaints were filed this past year; all paperwork is in order. Supervisor Duckart made a motion to approve the renewals, Supervisor Kleiman seconded the motion. Motion carried.

Action Appraisals Contract Renewal – Renew for next 3 years \$11,625 per year. Supervisor Duckart made a motion to approve the renewal, Supervisor Kleiman seconded the motion. Motion carried.

Projector/Screen options – After discussion, a motion was made to not exceed \$1000 by Supervisor Kleiman, Chairman Wesely second the motion, motion carried.

Update on Storm Damage Disaster Relief – our application, while approved, won't be paid by the State until their funding is replenished.

Town Disbursements were discussed, approved and paid.

**Our next monthly meeting will be January 13, 2025, at the Franklin Town Hall following the Public Hearing at 6:30pm.**

There being no further discussion, the Town Board meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Suzi Sevcik Town Clerk