

MEETING MINUTES
TOWN OF FRANKLIN – JACKSON COUNTY
 Regular Town Board Meeting
 Wednesday, April 10, 2024 @ 7:00 PM
 Franklin Town Hall

- **Call to order**
 - Meeting called to order on Wednesday April 8, 2024 @ 7:00 PM CST. Present were Town Board Members Chairman Merlin Fredrickson, Supervisor Tom Clark, Supervisor Dave Brown, Treasurer Julie Brown, Clerk Bree Lien, Maintenance Person Dwight Tjerstad, and two townspeople.
- **Approve the Agenda**
 - **Motion** made to approve the agenda as printed: Tom Clark. Second: Dave Brown. **Motion Carried.**
- **Review/Approve Minutes**
 - March 13, 2024 Regular Town Board Meeting- correction in Zoning item. **Motion** made to approve minutes with amendment: Dave Brown. Second: Tom Clark. **Motion Carried**
- **Treasurer's Financial Report**
 - **Motion** made to accept financial report as printed with amended payables included in Treasurers Report: Dave Brown. Second: Tom Clark. **Motion Carried.**
- **Approve Bills to Pay & Monthly Payables Report**
 - April 10, 2024- **Motion** made to pay monthly payables as printed: Tom Clark. Second: Dave Brown. **Motion Carried.**
- **Clerk Report/Correspondence**
 - Election Results- Review of election results for April 2, 2024 Election, 39 total voters
- **Old Business**
 - Internet Service Provider- Bugtussel e-mailed bill to Dave as he set up the account. Discussion regarding possible requirement for online payments versus a cut check. Brightspeed internet service to be cancelled. Will continue with their phone service.
 - Action to be taken re: changing e-mail to .gov domain- **Motion** made to authorize moving forward with utilizing IT for the purpose of setting up requested domain of townoffranklin.wi.gov: Dave Brown. Second: Tom Clark. **Motion Carried.**
 - Land Sale Discussion- Chairman has not talked with individual further after counteroffer. Review of costs and benefits of selling the property. Chairman to contact individual to follow-up and revisit during May Monthly Meeting.
 - Discussion re: seal coating or hot mixing on Trump Road- Chairman reached out to Fahrner and reached an agreement for this project for town to pay ½ of the payment immediately following the completion of the project and the other ½ at the first of the year. A bid of 58,610.00 was submitted. Discussed if this is financially feasible with other projects needing to be done throughout the town including patching and gravel. Discussed requirement to spend a certain amount of dollars on road projects to receive certain funding. Will postpone making any decision until a formal proposal received.
 - Lien Road Property- Chairman needs address to write letter regarding.
- **Review of Closed Sessions re: Employee Evaluations**
 - **Motion** made to approve minutes: Dave Brown. Second: Tom Clark. **Motion Carried.**
- **Schedule Open Book and Board of Review**
 - May 8, 2024 at 6:45 PM- To be called and adjourned pending completion of assessment roll.
- **Building Permits**
 - Amended Building Permit Review- Clerk reviewed current building permit application with Adam Pillard and implemented recommended changes including modifying to an Administrative Permit. Clerk to make corrections and review during next meeting.
- **Zoning**
 - Rudy Petersheim #2024-11- Request to change **Motion** made to support zoning request: Tom Clark. Second: Dave Brown. **Motion Carried.**
- **Lawn Maintenance**
 - Seeking person to complete lawn mowing operations for the Town hall.
- **Maintenance Updates/Road & Equipment Reports**
 - Dwight Tjerstad Report- Grader is ready to go,
 - Culvert County Project- Discussed employing Delmore consulting to complete the culvert inventory because if this is done on our own, it would require DOT training. The net cost to us will be -\$0- but the reports we would receive from Delmore would be detailed on all culverts identified. Dave to contact the company to establish this service. **Motion** made to approve Delmore Consulting to complete Culvert inventory: Dave Brown. Second: Tom Clark. **Motion Carried.**
- **Citizen Concerns**
 - Attorney contacted township to request copy of ordinance regarding 4-acre minimum requirement.
 - Citizen advised an Amish may be building a lumber yard off H.
 - Discussed recent Fire meeting regarding First Responders presentation and potential future costs.
- **Adjourn**
 - **Motion** was made to adjourn: Dave Brown. Second: Tom Clark. **Motion Carried**