

**/MEETING MINUTES**  
**TOWN OF FRANKLIN – JACKSON COUNTY**  
 Regular Town Board Meeting  
 Wednesday, February 9, 2022 @ 7:00 PM  
 Franklin Town Hall

- **Call to order**
  - Meeting called to order on Wednesday, February 9, 2022 @ 7:00PM CST. Present were Town Board Members Chairman Merlin Fredrickson, Supervisor David Brown, Supervisor Tom Clark, Treasurer Julie Brown, and Maintenance Person Dwight Tjerstad.
- **Approve the Agenda**
  - **Motion** made to approve the agenda as printed: Tom Clark. Second: Dave Brown. **Motion Carried.**
- **Review/Approve Minutes**
  - January 12, 2022 Regular Town Board Meeting: **Motion** made to approve the minutes as printed: Dave Brown. Second: Tom Clark. **Motion carried.**
- **Treasurer's Financial Report**
  - **Motion** made to accept financial report as printed with payables included in Treasurers Report: Dave Brown. Second. Tom Clark. **Motion Carried.**
- **Approve Bills to Pay & Monthly Payables Report**
  - February 9, 2022: **Motion** made to pay monthly payables as printed, excluding the tax settlements amount in which the board will meet to approve tax settlement checks: Dave Brown. Second: Tom Clark. **Motion Carried.**
- **Clerk Report/Correspondence**
  - February 15, 2022 Spring Primary Election held at Town of Adams. No voters from Franklin.
- **Building Permits**
  - No permits on the agenda but note from Chairman he was unable to get in contact with Levi Miller regarding paying building permit fee
- **Zoning**
  - Jason from Jackson County Zoning contacted Dave to advise about cardboard pick up. Russell from the county came 2/9/2022 for cardboard.
- **Maintenance Update**
  - New water heater will cost \$500-\$600
  - Dwight Tjerstad Report- Cut trees on Busse Road. Snowmobile club contacted and said their trail had to be on gravel. The snow pushed on the side was too high for snow mobile. Air governor didn't work properly but has since been fixed by Dwight. Now it held air all weekend. New air governor cost about \$30. Merlin also found a guy on County Highway P for chainsaws- Mr. Zuck. Reports he is really good.
- **Road & Equipment Report**
  - Concern regarding culverts being full come spring. Freezing and thawing and water pooling. Busse and Bucholz have cracks. Will need to do some crack filling this year.
  - Board discussed grants described in WTA magazine. Discussion regarding obtaining a grant. Would require an engineer to be hired, usually costing 5%-10% of the project. Applications need to be in by April 1 or June 1. This would be for surface transportation, local bridge repair. To be placed on agenda next month and Dave will go online and look into the grants further.
- **ARPA Funds**
  - Final ruling is 437 pages long. Under final rule, communities have 2 ways to determine revenue loss to include calculating from final rule or select "standard allowance" of \$20,000,000 to be used for government services.
- **Citizen Concerns**
- **Adjourn**
  - **Motion** was made to adjourn: Tom Clark. Second: Dave Brown. **Motion Carried**