

MEETING MINUTES**TOWN OF FRANKLIN – JACKSON COUNTY**

Special Town Board Meeting

Wednesday, February 15, 2023 @ 6:30 PM

Franklin Town Hall

- **Call to Order**
 - Meeting called to order on Wednesday, February 15, 2023 @ 6:30 PM CST. Present were Town Board Members Chairman Merlin Fredrickson, Supervisor Dave Brown, Supervisor Tom Clark, Treasurer Julie Brown, and Clerk Bree Lien
- **Pledge of Allegiance**
- **Approve the Agenda**
 - **Motion** made to approve the agenda with amendment to date 3/8/2023 when Clerk will be absent from Regular Town Board Meeting: Dave Brown. Second: Tom Clark. **Motion Carried.**
- **Approve Bills to Pay & Monthly Payables Report to include payment of February Tax Settlement**
 - February 2023: **Motion** made to pay monthly payables as printed to include additional payments for February Settlement and Riverland Energy: Dave Brown. Second: Tom Clark. **Motion Carried.**
- **Citizen Concerns**
- **Adjourn**
 - **Motion** was made to adjourn: Tom Clark. Second: Dave Brown. **Motion Carried**