

MEETING MINUTES
TOWN OF FRANKLIN – JACKSON COUNTY
 Regular Town Board Meeting
 Wednesday, January 12, 2022 @ 7:00 PM
 Franklin Town Hall

- **Call to order**
 - Meeting called to order on Wednesday, January 12, 2022 @ 7:00PM CST. Present were Town Board Members Chairman Merlin Fredrickson, Supervisor David Brown, Supervisor Tom Clark, Treasurer Julie Brown, Clerk Bree Lien, Maintenance Person Dwight Tjerstad and 1 towns person.
- **Approve the Agenda**
 - **Motion** made to approve the agenda with addition of ARPA funds discussion and discuss key protocols: Dave Brown. Second: Tom Clark. **Motion Carried.**
- **Review/Approve Minutes**
 - December 8, 2021 Regular Town Board Meeting: **Motion** made to approve the minutes as printed: Tom Clark. Second: Dave Brown. **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**
 - January 12, 2022: **Motion** made to pay monthly payables as printed: Dave Brown. Second: Tom Clark. **Motion Carried.**
- **Clerk Report/Correspondence**
 - Black River Falls School District Primary February 15, 2022- BRF School District called for special meeting on 1/13/2022 for resolution to combine polling places. Town of Adams willing to assist Franklin for this election. Likely will need to place notice of alternate polling place in the paper.
- **Building Permits**
- **Zoning**
 - Person who picks up the cardboard from Zoning is currently unavailable so this service will not be completed in January. Request by Zoning to have the town haul the cardboard to the county once/week or every other week depending on how full they get. Tom Clark will follow with Zoning on this.
- **Key Protocols**
 - Discussed keys for the town dumpster/recycling access. There are four sets available, discussed who has these keys and where they are located.
- **Maintenance Update**
 - Dwight Tjerstad Report- no updates to report. Busse and Bucholz Road signs taken again, as well as 2 bridge signs. Has placed order to replace these signs.
- **Road & Equipment Report**
 - Chairman talked with the salesperson regarding the groomer. A deposit of \$2000 was made and expected to get this equipment by Spring.
- **ARPA Funds**
 - Tom Clark viewed the Wisconsin Towns Association regarding the ARPA funds. Discussed possible use for reimbursing individuals for obtaining their vaccination. Revenue counted included property taxes, intergovernmental revenue excluding federal money, includes grants, shared revenue and general transportation aid. Interest from the bank, other general revenue would be included. Reporting date is end of April.
- **Citizen Concerns**
- **Adjourn**
 - **Motion** was made to adjourn: Tom Clark. Second: Dave Brown. **Motion Carried**