

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

Regular Town Board Meeting

Wednesday, January 11, 2023 @ 7:00 PM

Franklin Town Hall

- **Call to order**
 - Meeting called to order on Wednesday, January 11, 2023 @ 7:00PM CST. Present were Town Board Members Chairman Merlin Fredrickson, Supervisor Dave Brown, Supervisor Tom Clark, Treasurer Julie Brown, Clerk Bree Lien, Maintenance Person Dwight Tjerstad, and five (5) townspeople.
- **Approve the Agenda**
 - **Motion** made to approve the agenda as printed: Dave Brown. Second: Tom Clark. **Motion Carried.**
- **Review/Approve Minutes**
 - December 14, 2022 Regular Town Board Meeting: **Motion** made to approve 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**
 - December 14, 2022: **Motion** made to pay monthly payables as printed: Dave Brown. Second: Tom Clark. **Motion Carried.**
- **Clerk Report/Correspondence**
 - Spring Primary- February 21, 2023 for Supreme Court Justice. Not official yet but likely to occur.
- **Building Permits**
 - Monroe Lehman- Request to build porch onto his home. He thought he turned in permit but clerk does not have this. Chairman will talk with him to get his permit application. No action taken.
- **Utility Permit**
 - Chris Henshue- permit requesting to bury fiber cable for Bugtussel. Cable would be on Franklin Road heading north towards Beck Road. Map included of where and how cable will be installed (depth, how far from center of road, general processes, etc.). Town of Franklin does have an ordinance in place to protect the town in the event of damage or erosion. **Motion** made to approve utility permit as presented: Tom Clark. Second: Dave Brown. **Motion Carried.**
- **Zoning**
 - Variance Request- Ethan Remus for John Kraemer- Completing work for John Kraemer on property on Claire Road. Parcel of land owned by Charles Johnson is not on his property and John will sell this section of property to Charles (current parcel is 0.77) and the land purchase will bring parcel to 1.24 acres. Ordinance only applies to new construction but county wanting confirmation this is approved. **Motion** made to approve the variance request: Tom Clark. Second: Dave Brown. **Motion Carried.**
- **Maintenance Update**
 - Dwight Tjerstad- Cracked windshield on big truck. Will contact insurance to find out if this would be covered and amount of deductible if applicable. Can also obtain some prices for replacement/repair. New headlights placed on the Dodge. Repaired flashers on the Dodge as well. Plowing and sanding as needed.
- **Road & Equipment Report**
- **Citizen Concerns**
 - Discussion regarding keeping track of when compactor is full and Hilltopper is contacted to haul garbage. Compactor was overfull a few weeks ago resulting in garbage having to be placed in the shed instead of the compactor.
 - A new land use survey will be coming within the next few months from the county
- **Adjourn**
 - **Motion** was made to adjourn: Tom Clark. Second: Dave Brown. **Motion Carried**