

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

- **Call to order**
 - Meeting called to order on Wednesday January 10, 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 Dave Oreskivich.
- **Approve the Agenda**
 - **Motion** made to approve the agenda as printed: Dave Brown. Second: Tom Clark. **Motion Carried.**
- **Review/Approve Minutes**
 - December 13, 2023 Special Meeting of Electors: **Motion** made to approve minutes as printed: Dave Brown. Second: Tom Clark. **Motion Carried.**
 - December 13, 2023 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 amended payables included in Treasurers Report: Dave Brown. Second: Tom Clark. **Motion Carried.**
- **Approve Bills to Pay & Monthly Payables Report**
 - January 10, 2024: **Motion** made to pay monthly payables as printed: Dave Brown. Tom Clark. **Motion Carried.**
- **Clerk Report/Correspondence**
- **Resolution to consolidate polling place for February 20, 2024 Spring Primary Election**
 - **Motion** made to approve resolution to consolidate polling place for Spring Primary Election on 2/20/2024 and designate Town of Adams: Dave Brown. Second: Tom Clark. **Motion Carried.**
 - Clerk to reach out to Town of Disco to discuss potential consolidation in the future since they fall within Black River Falls School District and are closer to Franklin.
- **Dodge Truck Bids/Sale**
 - Review of sealed bids received- 3 received. After review of the bids, discussion regarding selling the truck outright on Facebook Market Place. **Motion** made to not accept the submitted bids: Tom Clark. Second: Dave Brown. **Motion Carried.** Discussion on best plan of action at this point including potentially selling the equipment on the truck separately (plow and sander.) Review of work needed for the Dodge and the potential expenses if fixed. Dwight to list the truck with equipment for \$11,000 or best offer. **Motion** made for maintenance person, Dwight Tjerstad, to list the Dodge Truck and implements on Facebook Marketplace with a listing price of \$11,000 or best offer: Merlin Fredrickson. Second: Dave Brown. **Motion Carried.**
- **Zoning**
 - Burning concern on County Road H has been shut down
- **Disaster Damage Aids Program Update**
 - Additional funding received by the State to cover costs from Disaster Damage Aid application.
- **Maintenance Updates**
 - Has completed routine oil changes, all equipment in good working order.
 - Solar Panel company contacted Dwight regarding what is required for adding solar panels on a residence. Town Board likely not needing to provide any permits and Dwight to call and advise him to contact Jackson County for further information/approvals if needed.
- **Road & Equipment Report**
- **Citizen Concerns**
 - Trailer pulled out on right-of-way on Wortman Road on the edge of the road. Dwight will leave a note due to concerns over being on right-of-way and snow plowing.
 - Claire Road Property- no changes, discussed other properties with excess vehicles/clutter
 - Letter from Dwight's mother
- **Adjourn**
 - **Motion** was made to adjourn: Tom Clark. Second: Dave Brown. **Motion Carried receipt 221908- 2023 date**