

**MEETING MINUTES****TOWN OF FRANKLIN – JACKSON COUNTY**  
Special Town Board Meeting- 2024 Budget  
Wednesday, October 4, 2023 @ 6:00 PM  
Franklin Town Hall

- **Call to order**
  - Meeting called to order on Wednesday October 4, 2023 @ 6:00PM CST. Present were Town Board Members Chairman Merlin Fredrickson, Supervisor Tom Clark, Clerk Bree Lien, and Maintenance Person Dwight Tjerstad.
- **Pledge of Allegiance**
- **Approve the Agenda**
  - **Motion** made to approve the agenda as printed: Tom Clark. Second: David Brown. **Motion Carried.**
- **Galesville Truck Bid**
  - Town of Gale has a 2019 Chevy 4500 with a Duramax Deisel open for bids. Truck is in good working order. Equipped with sander and 9' V-Plow. Bids close on Friday, 10/6/2023. Compared to similar trucks for sale. Discussion regarding selling the current 2006 Dodge 3500 truck if town were to purchase new truck. Potentially could sell the Dodge for \$10,000 to \$15,000, however; there are a few issues with the vehicle. Some parts for repair on hand. **Motion** made to submit sealed bid for \$71,050.00: Dave Brown. Second: Tom Clark. **Motion Carried.**
- **2024 Budget**
  - **Motion** made to approve proposed budget to bring forward to the Special Meeting of Electors: Dave Brown. Second: Tom Clark. **Motion Carried.**
- **Set Levy Limit**
  - **Motion** made to approve Levy Limit in the amount of \$123,127.00 for 2023 to be collected in 2024: Dave Brown. Second: Tom Clark. **Motion Carried.**
- **Schedule Public Budget Hearing and Special Meeting of Electors**
  - Scheduled for Wednesday, November 8, 2023 with the Public Budget Meeting taking place at 6:30 PM followed by the Special Meeting of Electors at 6:45 PM.
- **Adjourn**
  - **Motion** was made to adjourn: Dave Brown. Second: Tom Clark. **Motion Carried**