**MEETING MINUTES**

**TOWN OF FRANKLIN – JACKSON COUNTY**

Regular Town Board Meeting

Wednesday, May 14, 2024 at 7:00 PM

Franklin Town Hall

* **Call to Order** 
  + Meeting called to order on Wednesday, May 14, 2025 at 7:00 PM CST. Present were Town Board Members: Supervisor Mike Beck, Supervision Tom Clark, Clerk Ashley Stetzer, Maintenance Person Dwight Tjerstad
* **Approve the Agenda**
  + **Motion** made to approve the agenda as printed: Mike Beck . Second: Ton Clark. **Motion Carried.**
* **Review/Approve Minutes** 
  + April 9, 2025- **Motion** made to approve the minutes as printed: Mike Beck . Second: Tom Clark. **Motion Carried.**
* **Treasurer’s Financial Report**
  + **Motion** made to accept financial report as printed: Mike Beck. Second: Tom Clark. **Motion Carried.**
* **Approve Bills to Pay & Monthly Payables Report**
  + **Motion** made to pay monthly payables: Mike Beck. Second: Tom Clark. **Motion Carried.**
* **Clerk Report/Correspondence**
  + Salt Storage Compliance: Notice received, Dwight will follow-up and call again.
  + Ashley will attend a Clerk “Boot Camp” on June 19 in Holmen.
* **Old Business** 
  + None
* **Assessors Contract: Motion** to Approve: Mike BeckSecond: Tom Clark**. Motion Carried**
* **Scott Construction Bid for Blackberry Road: Motion** to approve Scott’s updated bid for $12,750. Second: Tom Clark **Motion Carried**
* **Morken Road:** Culvert is failing. Mike Beck checked into cost and aid to pay for repairs. Informational only.
* **Merlin Road:** Where Merlin and Beck Road intersect there are erosion problems. Work needs to be done upstream and downstream. Estimate approximately $3,700.
* **ATV/UTV Ordinance:** Discussion at the annual meeting. This will allow the use of ATV/UTV on Town Roads. This ordinance was discussed and passed at the annual meeting. **Motion** to accept the ATV/UTV Ordinance as written Mike Beck, Second: Tom Clark. **Motion Carried.**
* **Building Permits**
  + Jay Everson: Building a new shed. **Motion to approve pending Zoning Approval** Mike Beck, Second: Tom Clark. **Motion Carried**
  + Joe Gingerich: Constructing a new building for furniture. **Motion to Approve** Mike Beck, Second Tom Clark **Motion Carried**
  + Josh Busse: Construction a 40X64 shed. **Motion to Approve** Tom Clark, Second: Mike Beck. **Motion Carried.**
* **Driveway Permit**
  + Chris Barry: Located at Wortman Rd. **Motion** to approve the permit made by Mike Beck, Second: Tom Clark. **Motion Carried**.
* **Zoning**
* **Maintenance Updates/Road & Equipment Reports**
  + Dwight Tjerstad gave update. Roads are graded. Started on signs and hand patching. The tire on the loader is still leaking, Jeff’s repair will come and look at the tire and repair.
* **Citizen Concerns**
  + LeRoy Young present, asking what the Town is going to do about an ambulance service. The current contract with the Black River Memorial hospital will go until the end of the year and then a decision will be made.
* **Adjourn** 
  + **Motion** was made to adjourn: Mike Beck. Second Tom Clark: **Motion Carried Adjourned at 7:50pm**