

APPROVED MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on November 1, 2011, at the Franconia Town Hall with the following present: Supervisors: Verner Greene Jr., Jim Birkholz, Missy Glenna, Clerk, Dave Johnson, Treasurer, and Stan Anderson, employee. Absent: Supervisor, Sue Thompson due to illness.

The meeting was called to order by Verner Greene Jr. at 7:34p.m. The pledge of allegiance was waived.

The minutes of the October 18, 2011, meeting were read by Missy Glenna and a motion to approve the minutes was made by Jim Birkholz and seconded by Verner Greene Jr.; motion carried 2-0.

The agenda was set and a motion to approve the agenda was made by Jim Birkholz and seconded by Verner Greene Jr.; motion carried 2-0.

Treasurer's Report

- Preliminary October 2011 beginning balance is \$204,724.29
- Preliminary October 2011 ending balance is \$185,226.82
- \$8,651.31 in claims were submitted

Clerk's Report:

Chip Cravaack's office would like to set up a temporary office in our town hall to answer questions from citizens on a Friday in December; possibly the 2, 9, or the 16. They will call again to set up the exact date.

The voluntary survey from the U.S. Census Bureau was received.

Old Business:

- Bloom Lake: There is no update at this time.
- There was discussion about selling the lot that the township owns. It was decided that more investigation is needed to give a fair price.
- Summons: discuss update at the next meeting.
- Four tires for the grader and the tractor were purchased.
- There was discussion with Stan about which road to gravel Panola or Quinlan Ave. It will cost approximately \$11,000 to fix 280th and approximately \$5,812 to fix Panola. If these go well we'll proceed with Quinlan. Jim Birkholz motioned for Stan to fix 280th and Panola. The motion was seconded by Verner Greene Jr.; motion carried 2-0.
- There was discussion about frost boils. Jim and Stan will work together to get samples from the roads that had frost boils last Spring.

New Business:

- There was discussion about whether to add a maintenance position.

Upcoming meetings:

- Minnesota Association of Townships Annual Meeting November 17-19, 2011

A motion to adjourn the meeting was made by Jim Birkholz at 8:42p.m. Verner Greene Jr. seconded the motion; motion carried 2-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Town Clerk