

MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on October 11, 2016, at the Franconia Town Hall with the following present: Supervisors: Kevin Rochel, Dennis Gustafson, and John Bruno; Missy Glenna, Clerk, Karen Anderson, Treasurer, and Lee Cartier, Maintenance. Guests: Linda and Dennis Mangen.

Dennis **motioned** to open the meeting at 7:00p.m. The pledge of allegiance was said.

Dennis **motioned** to approve the agenda for the meeting. John seconded the motion; motion carried 3-0.

Kevin **motioned** to approve the September 13, 2016, minutes as presented. Dennis seconded the motion; motion carried 3-0.

Citizen/Public Comment:

None.

Maintenance Report:

Lee stated he has been grading roads.

Engineer's Report:

Ryan explained the bidding can start for black top on Quinlan Avenue between January and February 2017 with construction starting in April or May 2017 depending on weather.

Ryan stated the Franconia Bridge is completed.

Treasurer's Report:

- The Treasurer provided a Cash Control Statement, a Current Investments Statement, a Receipts Register, a Disbursements Register, and a Statement of Orders Issued (Schedule 9).
- John **motioned** to accept the Treasurer's Report as presented. Kevin seconded the motion; motion carried 3-0.
- Kevin **motioned** to approve the payroll with checks #12133-12136 and claims 240-243. John seconded the motion; motion carried 3-0.

Clerk's Report:

- Kevin **motioned** to approve the Clerk's claims with checks #001016, 12166-12180. Kevin seconded the motion; motion carried 3-0.
- 4 building permits were received.
- Dennis **motioned** to approve election judges: Mary Kowarsch, LuElla Greene, Darlene Sparby, Sheryl Chrun, Carol Hawkinson, Elise Hiljus, Caroline Greene, Shanette Maloney, Lisa Sontag, Fuller Cowles, Shirley Gustafson, Gloria Peterson, and Melissa Glenna. John seconded the motion; motion carried 3-0.
- The Clerk will post the November meeting change on Franconia posting sites as well as the website.
- The Clerk will publish the November 8, 2016, General Election in the Chisago County Press October 20 and 27, 2016, newspapers. The General Election notice will also be posted at the posting sites and on Franconia's website.

New Business:

John **motioned** to accept the IUP for the Mangen Pet Boarding. Kevin seconded the motion; motion carried 3-0.

Committee Meetings:

Shafer/Franconia Fire Department Joint Powers is looking for a new site for the Fire Department in Shafer as the current building is too small and there is no room to add on to the building site.

Upcoming Meetings:

- CCATO meeting, North Branch Senior Center, October 26, 2016, 7pm
- Franconia Township, regular meeting (Change), November 1, 2016, 7pm

Dennis **motioned** to adjourn the meeting at 8:02pm. John seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Township Clerk

Dennis Gustafson

Franconia Township Chair