

November 13th, 2018

**MINUTES:**

**TOWN OF FRANCONIA:**

The town board met on November 13th, 2018 with the following present: Supervisors; Dennis Gustafson, Kevin Rochel, Owen Kuhnly, Clerk Shirley Gustafson, Treasure, Karen Anderson, Maintenance: Lee Cartier, Engineer: Jake Guzik PE, Jeff Seabloom, Percy Ungerecht, Kathy Ungerecht, Wes Herberg.

Meeting was called to order by Dennis Gustafson at 7:00pm. The pledge of allegiance was said.

Motion to accept the agenda as presented by Dennis Gustafson with the addition of the variance for Ungerecht, second by Owen Kuhnly, motion passed.

Previous board meetings Lee Cartier wanted to clarify the last board minutes to include that he did not agree on the amount of salt purchase. Dennis Gustafson instructed him to produce documentation to show the amount of purchases. Dennis Gustafson stated he had produced amounts of salt purchased for the last five years via claims list.

Motion to approve the previous board minutes made by Kevin Rochel, second by Dennis Gustafson, motion passed.

Treasure Report: Karen Anderson presented the treasure report. Claims paid 357-363 and 376-382, 0010918, ph01018, also 12664-12685,12690,12691. Dennis Gustafson made to motion to accept the treasure report. Second by Owen Kuhnly. Motion passed. Payroll checks; 12686, 12688, 12689. Motion to pay made by Dennis Gustafson, Second by Owen Kuhnly. Motion passed.

**New Business:**

Variance for Percy Ungerecht and Kathy Ungerecht. Variance to adjust a property line, there is no objection by adjoining property owner, Dennis Gustafson made the motion to pass the variance agreement. Kevin Rochel second, motion passed.

Jeff Seabloom address the board on the web site that the township has. He stated that the minutes from previous months needs updating. Dennis Gustafson acknowledge the problem and stated they would be posted in the near future. He also complained that he did not get responses from his emails through the web site. Dennis Gustafson informed him that we did not receive his emails. He also complained on the installation of the address signs. He stated that there were sign improperly installed and that no locates were gotten prior to installation.

Dennis Gustafson informed Mr. Seabloom that we contracted out the installations with a contractor and he was to install all signs to conform with county requests. He also informed the board that a sign was install on the wrong side of the road. He was told that the home owner moved the sign after the contractor installed the sign property. The home owner has that right. We informed him that out of 640 plus signs installed that we have had no reports of posts installations hitting any underground wiring.

Engineers report: Discussion on the flex patching on 289<sup>th</sup>. It does not look like the picture we were presented. But the board felt the job was an improvement.

Maintenance report. Lee Cartier stated that the roads need some grading but waiting on the roads to thaw out. Discussion on how to fit the pickup into the shop for the winter. No solution was made.

Motion to adorned. Kevin Rochel, second by Owen Kuhnly. Motion passed

Shirley Gustafson

Dennis Gustafson

Franconia Township Clerk

Franconia Township chairman

APPROVED