

February 12th, 2019

MINUTES;

TOWN OF FRANCONIA;

The town of Franconia met on February 12th, 2019 with the following present; Angel Permaloff, Wade Vitalis, Ron Carlson, Jeff Seabloom.

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

Motion to accept the agenda with the addition of including Angel Permaloff under new business.

Motion to accept the minutes made by Kevin Rochel, seconded by Owen Kuhnly. Motion Passed.

Treasure's Report presented by Karen Anderson. Claims paid are 372 thru 381; 000119; ph00219; #12722 thru 12735. Motion to accept the treasures report made by Dennis Gustafson, second by Owen Kuhnly, Motion passed. Motion to hold check to Zigler until determined that the repair on the grader was not covered under warranty. Motion made by Dennis Gustafson and second by Owen Kuhnly. Motion passed. Motion to pay payroll checks #12736, #12737, #12738, made by Dennis Gustafson, second by Kevin Rochel, Motion passed. Karen Anderson presented a resolution to accept a donation from the Shafer Fireman's Volunteer Benefit Association in the amount of \$27,200.00. Contribution will not be used for a pension or retirement fund.

Clerks report; An up date on insurance on the skid steer, and the new mower. Shirley reported that Dennis Gustafson and Shirley Gustafson purchased 60 trees for the new land site. Dennis said he would donate the cost of the trees.

Township engineer, Jake Guzik offered to put together a proposal on road projects proposed for the summer.

Lee Cartier reported he is continues grading the roads for snow and ice.

New business; Angel Permaloff proposed forming a citizen committee to help inform citizens on new ideas. She requested to be able to meet at the townhall and the board granted this. They will meet on the 1st Thursday of every month. She also requests a link to the township web site and her web site.

Discussion on the levy was postponed until the board of audit on March 2, 2019. The Joint powers agreement was also tabled until further information is available. The board authorized the chair to consult with an attorney.

Recycle day was decided on June 1st, 2019. Lee Cartier to order a dumpster for the day. It was agreed to have two trucks on recycle day as usual. Price per truck with a man for each truck is \$150.00 per truck.

Discussion of who should purchase new address signs for new homes building with in the township. It was determined to consult with other townships to see what they were going to do.

Jeff Seabloom expressed concerns on how the board of supervisors handled the transaction on the installation of the address signs. The board informed him that the board obtained quotes to install the signs. Two quotes were received and the board excepted the low bid. The contract to install the signs was issued with the instructions to follow the county's guide lines on the installation. He was also informed that an attorney that was consulted stated that it was not the responsibly of the town board to follow behind to assure proper procedure was adhered to. Upon completion of the installation the board was given

the assurance from the contractor that the installation of the signs was complete and he had obtained locates and assured the board all signs were installed. The board then to proceed to pay the contractor in full. Owen Kunhly presented a letter to be posted on the web site to inform the residents of the purpose of the signs and his contact information if residents have any questions.

There were no committee reports.

Upcoming meetings was discussed, Highway 8 task force on February 25th and CCATO meeting on the 27th. Also, the board of audit on March 2, 2019. And he annual meeting on March 12th with the election of one supervisor for a term of three years.

Motion to adjourn made by Dennis Gustafson, seconded by Kevin Rochel, motion passed.

Shirley Gustafson Clerk

Dennis Gustafson, Chairman
