

**TOWN OF FRANKLIN
AGENDA
SPECIAL MEETING:
PLANNING COMMISSION MEETING:
MONTHLY BOARD MEETING:X
Town Hall 14134 Taus Road**

DATE : 9-10-2019 **TIME: SM:** **PC:** **BOARD: 7:00pm**

Call to Order

Roll Call: Mr. Peters, Mr. Dugan, Mr. Korinek, Mr. Bubolz, Clerk Nate, Treasurer Hill,

Pledge of Allegiance

Approve Agenda (Board action)

Minutes of past meeting: Clerk Nate (Board action)

Treasurers report: Treasurer Hill (Board action)

Highway superintendent: Mr. Bubolz (Board action)

STANDING COMMITTEES AND REPORTS

Planning/Zoning: Mr. Sedlar or representative / possible action

Landfill: Landfill chairman or Town Board chairman

Fire/Ambulance: Chairman or representative

Town complex: Updates / possible action/ Wrap up notes.

SUPERVISORS REPORTS: Dugan/Peters/Korinek

PUBLIC INPUT I:

Old Business: May or may not have Board action

1. Monument engraving
2. Truck purchase
3. town complex payments/ loan payment to Cloud 1
4. Discussion on budget and levy 2020
5. Salt shed for citizen use

New Business: May or may not have Board action

1. Madson Road K to Fisherville Recommendations
2. Fork Lift purchase-possible specs- used vehicle
3. OCTOBER meeting date change request.
- 4.

PUBLIC INPUT II:

AUTHORIZE PAYMENTS: Board action

REQUEST TO ADJOURN:

Next Meeting: Oct , TBD, 2019

DOC 31-1-3-19 JLK

