## TOWN OF FRANKLIN AGENDA SPECIAL MEETING:

## PLANNING COMMISSION MEETING: MONTHLY BOARD MEETING:X Town Hall 14134 Taus Road

DATE: 1-14-2020 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

SUPERVISORS REPORTS: Dugan/Peters/Korinek

## **PUBLIC INPUT I:**

**Old Business:** May or may not have Board action

- 1. Discussion on Hempton Lake Road condition.
- 2. Truck delivery- build date week of Jan 13, 2020
- 3. Report on MLF road assistance
- 4. Printer replacement discussion
- 5. Welder Purchase.

New Business: May or may not have Board action

- 1. Equipment review, possible replacement
- **2**. .

3.

**PUBLIC INPUT II:** 

**AUTHORIZE PAYMENTS: Board action** 

**REQUEST TO ADJOURN:** 

Next Meeting: Feb 5, 2020 NOTE CHANGED DATE!

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