

Town of Pepin Board Meeting Minutes

REGULAR BOARD MEETING WAS CALLED TO ORDER ON APRIL 20,2021 BY CHAIRMAN KEVIN KOSOK AT 7 PM

- 1.Roll Call – Kevin Kosok, Dale Kircher, Gary Samuelson, Dennis Wolfe present. Joe Komisar was absent.
2. Approve Minutes – Dennis Wolfe made a motion to approve the Minutes seconded by Gary Samuelson
- 3.Treasurers Report – Gary Samuelson made a motion to approve the treasurer’s Report. Balance of the General checking account \$78,047.18. Balance on the Tax Account \$12,492.03 seconded by Dennis Wolfe all were in favor.

OLD BUSINESS

4. Plan committee -Is resolved, three members of the community will be on the Well Head protection Committee Gary Samuelson, Joe Komisar, Gary Johnson. Gary Samuelson will be in contact with Gary Johnson if he is still willing to be on the committee.
Kevin Kosok will be in contact with the Village of Pepin
5. Fireworks permit- Jon Seifert reviewed the Town of Pepin Firework permit.
Kevin Kosok will issue the permits. The permits can be revoked at any time due to weather conditions

NEW BUSINESS

6. Road Updates/maintenance – Started on peters and trail rd.
Seal coat Lost Creek Road is around 19,000.00 Dennis Wolfe made a motion to seal coat Lost Creek Road seconded by Dale Kircher all were in favor.

Review bid and take action on the LRIP project- The board members reviewed the bid from Monarch paving company. Gary Samuelson made a motion to approve the bid from Monarch paving company, unit price \$39.85 per ton with an estimated 950 tons needed seconded by Dennis Wolfe all were in favor.

OTHER BUSINESS:

- 7.Payment of bills -Dennis Wolfe made a motion to pay the bills seconded by Dale Kircher all were in favor.
Pepin County Highway Invoices-Gary Samuelson made a motion for Nancy Wolfe to pay the Pepin county Highway Dept and any other invoices related to the LRIP project to keep on the Time line of June 30th.

CITIZENS’ CONCERNS- Open book June 1, 2021 3:00pm-5:00pm, Board of Review June 8, 2021 5:00pm- 7:00pm.

Next meeting May 18th at 7:00 PM

ADJOURNMENT- Gary Samuelson made a motion to adjourn the meeting seconded by Dennis Wolfe all were in favor at 7:30 PM

Nancy Wolfe-Clerk Treasurer

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