

## Town of Pepin

### REGULAR MONTHLY BOARD MINUTES

Meeting was called to order by Kevin Kosok at 7:00 PM on August 15, 2023

- Roll Call- Kevin Kosok, Dale Kircher, Mike Cedarblade, Gary Samuelson, Dennis Wolfe was present.
- Approve Minutes – Dennis made a motion to approve the minutes seconded by Dale all were in favor.
- Treasurers Report Mike made a motion to approve the Treasurer's report in the General Account \$7,353.35, Tax Account \$185.26, Covid Account \$68,704.54 seconded by Dale all were in favor.

### OLD BUSINESS

- Ambulance updates/discussions- 112 year to date calls, 20 Runs in July. Wabasha Ambulance just was approved for ALS. Tina is going to travel south for the inspection for the new ambulance. The ambulance has CD's will they be used to purchase the new ambulance?
- Discussion on raising the Levy- Nancy spoke to the board about raising the levy  
Nancy was and will be in communication with dept of revenue and WTA  
The Board will have to adopt a resolution at the next meeting to raise the levy

### NEW BUSINESS

- WIA shared revenue- Lund Fire Dept. The town of Pepin will be receiving approximately \$42,000 more in shared revenue.
- Deer Island boat landing Ordinance review – The Board review the boat land ordinance. Kevin will get a box made for fee deposits at the boat landing
- Short Term rentals- next month's agenda.
- Road Updates/maintenance- Grading of the road has taken place. 16<sup>th</sup> creek needs a little patching and also Deer Island. Spaying brush will be starting soon
- Pepin County Highway updates and concern-travel time Pepin to Durand

### OTHER BUSINESS:

- Payment of bills Dennis made a motion to pay the bills seconded by dale all were in favor
- Citizens' concerns-selling the town of Pepin Buildings next month's agenda.  
Open Book August 29,2023 2PM-6PM  
BOR September 5,2023 5PM-7PM
- Next meeting date- September 19<sup>th</sup> at 7 pm

**ADJOURNMENT** Dennis made a motion to adjourn the meeting at 8:00 pm seconded by Dale all were in favor.

Nancy Wolfe  
Clerk/ Treasurer