

## Town of Pepin August 2024 Board meeting minutes

REGULAR MONTHLY BOARD MEETING CALLED TO ORDER ON August 20, 2024, BY KEVIN KOSOK AT 7:05.

- Roll Call: Kevin Kosok, Gary Samuelson, and Dale Kircher, and Dennis Wolfe were present. Also present: Nancy Wolfe, Treasurer and Deb Seifert, Clerk. Absent: Mike Cedarblade.
- Approve Minutes – Minutes were sent and read prior to the meeting via email. Motion made to approve the July minutes by Dennis and seconded by Dale. All were in favor.
- Treasurers report: Dennis made a motion to approve the Treasurer's report: General Account \$48,124.09, Tax Account \$95,322.22, Covid Account \$51,925.81, Savings Account \$2,220.22 seconded by Dale, all were in favor.

### NEW BUSINESS

- 50/50 Bridge Petition – We received a bid from the County for the culvert replacement in the amount of \$20,640. With the 50/50 Petition, the Township's share is \$10,320. Gary made a motion to approve the petition, seconded by Dennis, all were in favor.
- Ambulance Advisory Board Special Meeting – Deb read an email from Julie Wheeler, Village Clerk stating that Randy asked for any Board Members interest to attend a meeting on September 3 to discuss reforming an ambulance advisory board. Kevin will attend and will ask Mike to also attend.
- Road Updates/Maintenance: The County will be hauling rock from Big Hill: 10 loads on Mercer Hill, then finish on Big Hill, then Bogus and Balsam Lane.

- Pepin County Highway updated and concerns: Not very happy with the mowing has been done. He had told them to mow more around corners and intersections and that has not been done.

## OLD BUSINESS

- Shared Revenue – Act 12 – Gary presented the breakdown of the Supplements that each municipality would receive and the prorated amount that they would pay for new turnout gear for the fire department. Suggestions also discussed were: each municipality paying 25% (\$23,193.50) or a flat amount of \$25,000. There was a meeting scheduled for August 21 but will be postponed to August 28 so Kevin could attend.
- Ambulance Updates and Discussion: There were 148 calls to date, with 35 more calls this year than last.
- Deer Island: Kevin has put up 2 no parking signs to keep space open for launching boats. Breaker rock still must be added. Discussed the dumpster we have been paying for. The boaters are the ones supposed to be using it, but residents have been using it. Gary made a motion to cancel the service, seconded by Dale. All were in favor.

## OTHER BUSINESS

- Payment of Bills – Gary made a motion to approve to pay the bills seconded by Dennis, all were in favor.
- Citizens' Concerns- Dale brought up the fact that the speed signs on Sandridge Road are not legal road signs. They are suggestion signs. Discussed getting legal signs.
- Kevin reported that Dave Murry is slow to clearing out the Pepin property. The sale is going through on September 16, and he will be notified that he must be cleared out by September 1.
- Next meeting date is September 17, 2024, at 7:00.

ADJORNMENT – Dale made a motion to adjourn the meeting seconded by Dennis, all in favor. Meeting adjourned at 7:54.