

Town of Pepin Regular Board Meeting Minutes

August 21, 2017

I. Call to order

KEVIN KOSOK called to order the regular meeting of the Town of Pepin at 7:00 PM on August 21, 2017 at PEPIN SPORTSMAN'S CLUB W 10076 SANDRIDGE RD .

II. Roll call

Nancy Wolfe conducted a roll call. The following persons were present: KEVIN KOSOK, BRUCE JOHNSON, JOE KOMISAR, GARY SAMUELSON, DENNIS WOLFE WERE PRESENT.

III. Approval of minutes from last meeting

Nancy Wolfe read the minutes from the last meeting. A CORRECTION WAS MADE BY BRUCE JOHNSON- THE LITE INDUSTRIAL AREA ON COUNTY ROAD N. THE BUSSINSS THAT ARE EXITING WILL BE GRANDFATHERED IN. GARY SAMUELSON MADE A MOTION TO APPROVE THE MINUTES WITH CORRECTION SECONDED BY DENNIS WOLFE ALL WERE IN FAVOR.

Open issues

- a) PLAN COMMITTEE-THERE WAS COMMUNICATION WITH THE VILLAGE OF PEPIN. THEY APPOINTED THREE PEOPLE FOR THE WELL HEAD PROTECTION COMMITTEE. NEXT STEP WILL BE HAVING A MEETING BETWEEN THE VILLAGE OF PEPIN AND TOWN OF PEPIN.
- b) THE VIILLAGE OF PEPIN HAS A DOCUMENT EXPLAINING THE WELL HEAD. NO COMMITTEE MEMBERS FROM THE TOWN OF PEPIN HAVE SEEN A WELL HEAD PROTECTION ORDINANCE FROM THE VILLAGE OF PEPIN. NOT SURE OF THE DOCUMENTATION THAT IS NEEDED.

IV. New business

- a) ROAD UPDATES/MAINTENANCE - MILLREN LANE IS COMPLETE. 16TH CREEK PROJECT IS DONE.
- b) BIG HILL AND JANKE HILL NEEDS REPAIR. BROWN DRIVE HAS POT HOLES.
- c) STORM DAMAGE REPAIRS -THE COUNTY IS KEEPING TRACK OF WORK THAT IS DONE. PLUM VALLEY WASHED OUT A SECOND TIME.

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- d) KREAMER WILL BE CRUSHING AT STOCKHOLM QUARRY- \$5.75 PER TON. KEVIN KOSOK WILL BE IN CONTACT WITH THEM ON A BETTER PRICE FOR THE ROCK.
- e) GARY SAMUELSON MADE A MOTION TO PURCHASE 20,000 TON OF ROCK SECONDED BY DENNIS WOLFE ALL WERE IN FAVOR.
- f) NUISANCE ORDINANCE - AUGUST 10, 2017 KEVIN KOSOK HAD A CONVERSATION WITH THE LAND OWNER ON COUNTY CC. HE HAS 30 DAYS TO CLEAN THE YARD UP. THE BOARD FEELS THE PROPERTY HAS IMPROVED.

V. Other Business

- a) PAYMENT OF BILLS: GARY SAMUELSON MADE A MOTION TO PAY THE BILLS SECONDED BY JOE KOMISAR ALL WERE IN FAVOR.
- b) CITIZENS CONCERNS:
- c) CLERK ASKED FOR APPORVAL FOR A NEW PRINTER.
- d) TRAILER HOUSE PLUMBING LARRY WESTBERG

VI. Adjournment

DENNIS WOLFE MADE A MOTION TO ADJOURN THE MEETING SECONDED BY GARY SAMUELSON ALL WERE IN FAVOR AT 7:38 PM

Minutes submitted by Nancy Wolfe, Clerk Town of Pepin, Wisconsin