

Town of Pepin - BOARD MEETING MINUTES

Regular board meeting was called to order on December 21, 2021 by chairman Kevin Kosok

1.Roll Call- Kevin Kosok, Dale Kircher, Joe Komisar, Gary Samuelson, Dennis Wolfe was present.

2. Approve Minutes Dennis Wolfe made a motion to approve the minutes seconded by Gary Samuelson all were in favor.

3.Treasurers Report Dale Kircher made a motion to approve the treasurer's report the balance in the general account \$20,578.75, tax account \$6972.71, covid account \$37,582.86 Dennis wolfe seconded the motion all were in favor.

OLD BUSINESS

4. Town of Pepin Building-square footage of the building- Sky lights some are missing, they all need replacing.

The shop will be heated, Dennis and Nancy Wolfe will come up with ad for rental of the building.

5. ETZ-public hearing was December 6, 2021 at the village of Pepin.

Joe Komisar spoke to the board about taxing without representation in the ETZ zone. Another meeting will be scheduled in the near future.

6. Green Burials ordinance-next months agenda. Kevin Kosok will be in communication with the county

NEW BUSINESS

7. Steve Berger Town of Pepin Insurance-Steve Berger spoke to the board members about the Insurance and Break down of insured item.

8. Road Updates/maintenance- Dust retarded in the summer residents needs to inform the township.

9. Lisa Meyer Assessor Gary Samuelson made a motion to sign the contact for Assessor Lisa Meyer seconded by Dennis Wolfe all were in favor.

OTHER BUSINESS:

8.Payment of bills- Joe Komisar made a motion to pay the bills seconded by D Kircher all were in favor.

CITIZENS' CONCERNS

Chad Reisgraf spoke to the board about the new ambulance and grant money. Ambulance will be on next month agenda.

Covid Grant Money will be on the agenda.

Caucus-January 18th at 6:45 caucus.

ADJOURNMENT Dennis Wolfe made a motion to adjourn the meeting seconded by Dale Kircher all were in favor. @ 8:10 p.m.

Nancy Wolfe

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