

TOWN OF PEPIN
REGULAR BOARD MEETING MINUTES
TUESDAY December 12, 2017 @ 7 P.M.
PEPIN SPORTSMAN'S CLUB
W 10076 SANDRIDGE RD
PEPIN WI 54759

DECEMBER MINUTES

REGULAR BOARD MEETING WAS BE CALLED TO ORDER: BY CHAIRMAN KEVIN KOSOK AT 7 P.M.

ROLL CALL:

APPROVE MINUTES: DENNIS WOLFE MADE A MOTION TO APPROVE THE MINUTES SECONDED BY GARY SAMUELSON ALL WERE IN FAVOR.

APPROVE TREASURER'S REPORT: GARY SAMUELSON MADE A MOTION TO APPROVE THE TREASURER'S SECONDED BY DENNIS WOLFE ALL WERE IN FAVOR.

OLD BUSINESS

PLANNING COMMITTEE- MET WITH CHASE CUMMINGS LAND CONSERVATIONIST ABOUT BEING COMPLIANCE WITH NUTRIENT MANAGEMENT ON THE WELL HEAD PROTECTION PLAN

NO MEETING HAS BEEN SCHEDULED WITH THE VILLAGE OF PEPIN. JOE KOMISAR WOULD LIKE TO SEE LANDOWNERS THAT ARE AFFECTED BY THE WELL HEAD PROTECTION PLAN COME TO THE MEETINGS.

NEW BUSINESS

ROAD UPDATES/MAINTENANCE KEVIN KOSOK SPOKE TO JEFF FROM THE KREAMER COMPANY ABOUT ROCK. KEVIN AND JEFF ARE NEGOTIATING PRICE AND HOW MUCH ROCK WILL BE NEEDED. BOGUS ROAD MAY NEED 4 TON.

JOE KOMISAR MADE A MOTION TO PAY \$60,000 FOR ROCK. SECONDED BY GARY SAMUELSON ALL WERE IN FAVOR.

APPOINTING ELECTION WORKERS- BRUCE JOHNSON MADE A MOTION TO APPROVE THE ELECTION WORKERS SECONDED BY JOR KOMISAR ALL WERE IN FAVOR

DEER ISLAND ISSUES- DENNIS WOLFE AND GARY SAMUELSON ATTENDED A MEETING AT THE COUNTY ABOUT THE FEMA. FEMA WOULD LIKE TO SEE ALL PROPERTY IN FLOOD ZONE BE IN COMPLIANCE WITH FEMA REGULATIONS. FEMA WOULD LIKE TO PLAN A PUBLIC HEARING IN MARCH, MORE DETAIL TO FOLLOW.

BOARD MEMBERS DISCUSSED THE POSSIBILITY OF ABANDONING SOME OF THE ROADS ON DEER ISLAND.

OTHER BUSINESS

PAYMENT OF BILLS: JOE KOMISAR MADE A MOTION TO PAY THE BILLS SECONDED BY DENNIS WOLFE ALL WERE IN FAVOR.

CITIZENS CONCERNS: NO ISSUES

ADJOURNMENT: JOE KOMISAR MADE A MOTION TO ADJOURN THE MEETING SECONDED BY GARY SAMUELSON ALL WERE IN FAVOR AT 7:30 PM

NANCY WOLFE
TOWN OF PEPIN