Town of Pepin - BOARD MEETING MINUTES

Regular board meeting was called to order on February 15,2022 by chairman Kevin Kosok at 7:00 PM

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

Pepin Ambulance- Chad Reisgraf spoke to the board about the grants and the new ambulance
And any other concerns with the ambulance service.

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

Treasurers Report- Dennis Wolfe made a motion to approve the treasurer's report the balance in the general account $37,121.13, tax account $806,229.46, covid account $37,586.06 Dale Kircher seconded the motion all were in favor.

OLD BUSINESS
Town of Pepin Building-bids was open
David Murray $300.00 per month for each building Plus utilities and LP
K & I enterprise cold $2550 and heated 1400.00 plus utilities per year.
Dennis Wolfe made a motion to rent the buildings to David Murray seconded by Dale Kircher
All were in favor.

ETZ- Dennis wolfe made a motion to discontinue with the ETZ Ordinance with the Village of Pepin seconded By Dale Kircher all were in favor.

Green Burials- Town of Frankford Cemetery Ordinance. Next month's agenda

Covid Funding- The voting machines have arrived. The funding for the voting machine will be taken out of the covid checking account.

NEW BUSINESS

Road Updates/maintenance- nothing new.

OTHER BUSINESS:
Payment of bills- Dennis Wolfe made a motion to pay the bills seconded by Dale Kircher all were in favor.

CITIZENS' CONCERNS- Brain Erickson fire number has been issued
Lisa Meyer would like more information about Fedie and Brandt permits.
Nancy Wolfe will Write Fred weber.

ADJOURNMENT Dale Kircher made a motion to adjourn the meeting seconded by Gary Samuelson all were in favor. @ 7:45 p.m.

                                    Nancy Wolfe