

REGULAR MONTHLY BOARD MEETING WAS CALLED TO ORDER BY KEVIN KOSOK AT 7 P.M.

- Roll Call-.Kevin Kosok, Mike Cedarblade, Gary Samuelson, Dennis Wolfe were present. Dale Kircher was absent.
- Approve Minutes -Dennis made a motion to approve the minutes seconded by Gary all were in favor.
- Treasurers Report-Gary made a motion to approve the Treasurer's report General Account \$36,084.15, Tax Account \$837,765.99, Covid Account \$51,410.98, Savings \$80.00 seconded by Dennis all were in favor.

OLD BUSINESS

- Ambulance updates/discussions- garage door was replaced on ambulance garage. 35 calls so far this month. Ice rescue March 2, 2024 @ 9 A.M. Old ambulance was traded.
- Deer Island boat launch updates- Town of Pepin how to enforce the ordinance. Law enforcement sheriff Joel spoke to the board about a Memorandum of understanding with the Town of Pepin. This would allow the sheriff's department to enforce violations of the boat landing ordinance
The board members are asked to take pictures and time date if there is any violators'
Mike and Kevin will be the contacts for the Deer Island Boat launch.
- Nuisance ordinance- update Gary spoke to the board property owners are cleaning the property

NEW BUSINESS

- Reindeer Street- James and Nancy Moody would like to own reindeer street. Jon Seifert spoke to the board about different ways the Moody's could take possession of the street. The Board could vacate the street or adverse possession.
Moody's did have a survey done and maps were given to the board members
Next month's agenda. Possible convene in to closed session
- Sale of Town of Pepin property – Nancy will place notices in the shopper and Market place for the month of march. Sealed offers will be sent to the Town of Pepin's address. With sealed offers opened on May 21,2024
- Road Updates/maintenance- no updates. Mr. King spoke to Kevin about the restrictions on Trial Road.
Set date and time for road inspections-
March 13, 2024 @ 8 AM meeting at the sportsmen's club.
- Pepin County Highway updates and concerns- no concerns

OTHER BUSINESS:

- Payment of bills -Mike made a motion to pay the bills seconded by Gary all were in favor.
- Citizens' concerns- Sheriff Joel spoke to the board about 911 updating, use of drones and K9s for illegal activities.
- Next meeting date- March 19th at 7pm

ADJOURNMENT Dennis made a motion to adjourn the meeting at 8:20 seconded by Gary all were in favor.

**Nancy Wolfe
Town of Pepin Clerk/Treasurer**