

Town of Pepin
REGULAR BOARD MEETING MINUTES
FEBRUARY 20, 2018 AT 7 PM
PEPIN SPORTSMAN'S CLUB
W10076 SANDRIDGE RD
PEPIN WI 54759

AGENDA

REGULAR BOARD MEETING WAS CALLED TO ORDER BY KEVIN KOSOK AT 7 PM

- Roll Call : KEVIN KOSOK, BRUCE JOHNSON, JOE KOMISAR, GARY SAMUELSON, DENNIS WOLFE WERE PRESENT
- 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 SECONDED BY JOE KOMISAR ALL WERE IN FAVOR.

OLD BUSINESS

- Plan committee- BRUCE JOHNSON GAVE A UPDATE ON THE WELL HEAD PROTECTION PLAN A MEETING IS SCHEDULED WITH THE VILLAGE OF PEPIN IN MARCH.

NEW BUSINESS

- Road Updates/maintenance- THE BOARD AGREED TO START UPDATING THE ROAD SIGNS, THE BOARD HAS CONCERNS ABOUT THE INTERSECTION OF BEAVER AND COUNTY RD N. THEY HOPE TO FIND COST SHARING PROGRAM TO REPLACE THE INTERSECTION.
- Pepin Ambulance – Town of Frankfort – TINA COOK DIRECTOR OF PEPIN AMBULANCE WAS PRESENT AT THE MEETING TO DISCUSS, AMBULANCE SERVICE TO THE TOWN OF FRANKFORT. JOE KOMISAR MADE A MOTION TO HAVE KEVIN KOSOK SIGN AGREEMENT TO HAVE PEPIN AMBULANCE INCLUDE SERVICE TO THE TOWN OF FRANKFORT SECONDED BY BRUCE JOHNSON ALL WERE IN FAVOR.
- Hidden Meadow Liquor License- ANGELA AND ADAM KISSELL OWNERS OF THE HIDDEN MEADOW WERE AT THE MEETING TO DISCUSS THE POSSIBILITY OF HAVING A WINE AND BEER (RESTAURANT LIC) AT THE HIDDEN MEADOW. AT THIS TIME WEDDING PARTIES PROVIDES THEIR OWN LIQUOR. HAVING A BEER AND WINE LICENSE WOULD BE A GREAT ASSET TO THE HIDDEN MEADOW. JON SEIFERT SPOKE TO THE BOARD MEMBERS ABOUT THE STATE OF AND WISCONSIN STATUTES PERTAINING TO RESTAURANT LIC (BEER AND WINE) AND THE PROS AND CONS OF ISSUING A LICENSE. JOE KOMISAR MADE A MOTION TO MOVE FORWARD WITH HOW TO ISSUE AND CLASS C LICENSE TO THE HIDDEN MEADOW SECONDED BY BRUCE JOHNSON ALL WERE IN FAVOR. THIS AGENDA ITEM WILL BE ON NEXT MONTHS AGENDA.

OTHER BUSINESS:

- Payment of bills -JOE KOMISAR MADE A MOTION TO PAY THE BILLS INCLUDING THE KREAMER INVOICE FOR \$38,567.83 DENNIS WOLFE SECONDED THE MOTION ALL WERE IN FAVOR.
- Citizens' concerns – FEMA PUBLIC HEARING IS ON FEB 21,2018 THIS WILL AFFECT DEER ISLAND RESIDENTS,

ADJOURNMENT DENNIS WOLFE MADE A MOTION TO ADJOURN THE MEETING AT 7:50 SECONDED BY BRUCE JOHNSON ALL WERE IN FAVOR.

Nancy Wolfe
Clerk/ Treasurer
Town of Pepin