

Town of Pepin - BOARD MEETING MINUTES

Regular board meeting was called to order on January 18,2022 by chairman Kevin Kosok at 6:50 PM

- 1.Roll Call- Kevin Kosok, Dale Kircher, Joe Komisar, Gary Samuelson, Dennis Wolfe was present.
2. Approve Minutes Gary Samuelson made a motion to approve the minutes seconded by Dennis Wolfe all were in favor.
- 3.Treasurers Report- Dennis Wolfe made a motion to approve the treasurer's report the balance in the general account \$8,881.81, tax account \$390,488.04, covid account \$37,584.46 Dale Kircher seconded the motion all were in favor.

OLD BUSINESS

4. Town of Pepin Building-Jim Sterry and Dave Murray were in contact with Kevin Kosok about rental of the buildings.

Dave Murray is interested in the heated and cold buildings. Heat and electricity would be the responsibility of the renter plus \$100.00 for the heated building. Cold building \$200 per month. The Town of Pepin board members would like to have 6-month lease. The LP Tank would be filled before the rental term starts. At the end of the lease term the renter will be responsible to fill the LP tank.

5. ETZ-The Town of Pepin Board members are not in favor of the ETZ ordinance. Gary Samuelson will be in communication with the Village of Pepin

6. Green Burials ordinance-Kevin Kosok was in contact with the Pepin County.

NEW BUSINESS

7. Road Updates/maintenance- nothing new. Review the statement from the Highway Department before payment. (overtime)

OTHER BUSINESS:

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

CITIZENS' CONCERNS

Copy of the Pepin County ATV Ordinance was given to the Town of Pepin

Brain Ericson's fire Number, Kevin Kosok will talk to Maria at the Pepin County zoning office.

Next Meeting February 15,2022 @7

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

Nancy Wolfe

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