

## **TOWN OF PEPIN MEETING MINUTES**

**REGULAR TOWN OF PEPIN BOARD MEETING WAS CALLED TO ORDER BY KEVIN KOSOK ON JULY 19, 2022 @ 7PM**

### **AGENDA**

1. Roll Call- Kevin Kosok, Dale Kircher, Joe Komisar, Gary Samuelson and Dennis Wolfe was present.
2. Approve Minutes- Joe Komisar made a motion to approve the minutes seconded by Gary Samuelson. All were in favor.
3. Treasurers Report - Dennis Wolfe made a motion to approve the Treasurer's report. General account \$43,789.13 Tax Account \$94,943.21, Covid Account \$30,105.97 Seconded by Gary Samuelson all were in favor.

### **OLD BUSINESS**

4. ARPA Grant – The Pepin County ARPA Committee has scheduled a meeting on August 18, 2022 to make the decisions regarding allocating the County funds toward projects.  
Joe Komisar made a motion to ask Pepin County for \$150,000.00 of the ARPA Grant to upgrade the internet service in the Town of Pepin with fiber-optics seconded by Gary Samuelson all were in favor.
5. Introduction of resolutions to vacate Jefferson Street and Sand Burr Roads- Joe Komisar made a motion to except the resolution to vacate Sand Burr Road with amendments – Portion of Sand Burr road the runs north and south will remain open. Portion of Sand Burr Road running East and West parallel with State Highway 35 will be vacated. Seconded by Gary Samuelson all were in favor.  
Dennis Wolfe made a motion to except the resolution to vacate Jefferson Street seconded by Dale Kircher all were in favor.

### **NEW BUSINESS**

6. Sheriff Joel- Joel Werner spoke to the Board members. He wanted to inform the board about increase of thefts in the area. Mental health concerns.
7. Road Updates/Maintenance-nothing new.  
Slough Road is holding up well.  
Road ditches are in need of mowing by Pepin County Highway.  
Deer Island-branches need to be cut.  
McIntosh's driveway needs work to prevent water going over road.

### **OTHER BUSINESS:**

9. Payment of bills - Joe Komisar made a motion to pay the bills seconded by Dennis Wolfe all were in favor.

CITIZENS' CONCERNS-Next Regular Board meeting is scheduled for August 16, 2022  
Public Hearing to vacate Jefferson Street and Sand Burr Road is scheduled for September 20, 2022 at 6:45 PM

**ADJOURNMENT- Dennis Wolfe made a motion to adjourn the meeting at 7:45 seconded by Dale Kircher all were in favor.**

Nancy Wolfe