

Town of Pepin

REGULAR MONTHLY BOARD MINUTES

Meeting was called to order by Kevin Kosok at 7:00 PM

Roll Call Kevin Kosok, Mike Cedarblade, Dale Kircher, Gary Samuelson. Dennis Wolfe absent.

- Approve Minutes-Dale made a motion to approve the minutes seconded by Gary all were in favor.
- Treasurers Report -Mike made a motion to approve the Treasurer's report General checking balance \$4,951.53 tax account balance \$1,677.26 covid account balance \$68,588.03 seconded by Dale all were in favor.

OLD BUSINESS

- Ambulance updates/discussions- Pepin ambulance YTD 92 calls, New ambulance inspection will be done in August. Scheduled delivery is around Labor Day. Will be having a Pancake breakfast during Laura days September 9 and 10.
- Discussion on raising the Levy -Nancy will contact the WTA

NEW BUSINESS

- WIA shared revenue-Gary spoke to the board about page 12 In the WTA magazine, normal is \$18,000.00 we could get up to approximately \$42,000 more. not sure of the proper steps on how apply for the shared revenue program.
Lune fire is in need of new turn out gear and breathing apparatus Gary will continue to work on the shared revenue program Next month's agenda
- Deer Island boat landing ordinance- discussion was held and questions were asked-can the town of Pepin issued fines? Where is the town of Pepin property lines? Nancy will contact Jon Seifert on the answers to the questions.
Lines will have to be painted in the parking lot area.
- Room Tax and Short-term Rentals-Mike will get more information. Next Month's agenda item.
- Road Updates/maintenance- Possible interest in buying the Town of Pepin Building
The lease agreement comes due May 1,2024. A decision will be made to continue with rent or selling the property.
Kevin received updated pricing on projects- Big Hill Road \$ 3550.00, Bogus 18,560.00 and Elk creek road \$28,000.00
Dale made a motion to finish Big Hill Road with rock seconded by Gary for the estimate of \$3,550.00 all were in favor.
- Pepin County Highway updates and concerns-Patching Work and Mowing

OTHER BUSINESS:

- Payment of bills – Dale made a motion to pay the bills except for the Pepin County Highway until August seconded by Gary all were in favor.
- Citizens' concerns
- Next meeting date- Aug15,2023 at 7 PM

ADJOURNMENT - Dale made a motion to adjourn the meeting at 8:30 seconded by Mike all were in favor.

Nancy Wolfe
Clerk/ Treasurer
Town of Pepin