

Town of Pepin July 2024 Board meeting minutes

REGULAR MONTHLY BOARD MEETING CALLED TO ORDER ON July 16, 2024,
BY KEVIN KOSOK AT 7:00.

- Roll Call: Kevin Kosok, Mike Cedarblade, Gary Samuelson, and Dale Kircher, and Dennis Wolfe were present. Also present: Nancy Wolfe, Treasurer and Deb Seifert, Clerk.
- Approve Minutes – Minutes were sent and read prior to the meeting via email. Motion made to approve the May minutes by Mike and seconded by Dale. All were in favor.
- Treasurers report: Dennis made a motion to approve the Treasurer's report; General Account \$5,939.36, Tax Account \$95,324.22, Covid Account \$51,837.16, Savings Account \$1,889.15 seconded by Gary, all were in favor.

NEW BUSINESS

- Reading of Minutes – Minutes are being sent via email to board members and read prior to the meeting.
- Sale of Town of Pepin Property – David Brassfield presented his bid to list the property. The property would be listed for \$235,000 with a 4.9% broker fee. We will have a 6 month listing contract. Dennis made a motion to list with Mr. Brassfield, seconded by Mike, all were in favor.
- Update Township Website – A proposal was present from Vision Design, the company that maintains the Town of Pepin Website. Dale made a motion to have them add information regarding the Boat Launch rather than make it interactive, with a set limit of \$200 for the fee, seconded by Gary, all in favor.
- Road Updates/Maintenance: Eikhorn driveway (Bogus Road) is washed out. Discussed a partial wall to widen the shoulder and to add guard rails to prevent vehicles going over the edge.

- Pepin County Highway updated and concerns: Mowing has not been completed. Kevin stated that the Highway Department has not been reading our minutes on the web site and we will now email them to Chris Bates and Tom Milliren.
- MOE Funding – Gary discussed the funds we will be receiving. The funds should be automatically deposited on July 22nd. The other municipalities are waiting to get the funds before deciding how much would be passed on to the Fire Department.

OLD BUSINESS

- Green Burials – Dale reported the Pepin Cemetery will not allow green burials. Discussed not allowing green burials in the Town of Pepin. We will contact Jon Seifert and set up a Public Hearing before setting up an ordinance to that effect.
- Ambulance Updates and Discussion: There were 25 more calls this year than last, averaging 120 calls per year. On July 18th they are practicing car extraction
- Deer Island: The County brought in a skid steer and piled up a bunch of debris. When the water recedes, breaker rock will have to be added to fill up the washout. Kevin has 2 no parking signs to be added to keep space open for launching boats.

OTHER BUSINESS

- Payment of Bills – Dennis made a motion to approve to pay the bills seconded by Dale, all were in favor.
- Citizens' Concerns- None presented.
- Next meeting date is August 20, 2024, at 7:00.

ADJORNMENT – Dale made a motion to adjourn the meeting seconded by Mike, all in favor. Meeting adjourned at 7:58.