

## **TOWN OF PEPIN MEETING MINUTES**

**REGULAR TOWN OF PEPIN BOARD MEETING WAS CALLED TO ORDER BY KEVIN KOSOK ON JUNE 21, 2022 @ 7PM**

### **AGENDA**

1. Roll Call- Kevin Kosok, Dale Kircher, Joe Komisar, Gary Samuelson was present. Dennis Wolfe was absent.
2. Approve Minutes- Gary Samuelson made a motion to approve the minutes seconded by Dale Kircher. All were in favor.
3. Treasurers Report -Gary Samuelson made a motion to approve the Treasurer's report. General account \$13832.56 Tax Account \$119,923.21, Covid Account \$30,096.49 Seconded by Dale Kircher all were in favor.

### **OLD BUSINESS**

4. ARPA Grant – Discussion was held on fiber-optics in the Town of Pepin.  
Jon Seifert spoke to the board about Broadband Forward model ordinance. The town of Pepin does not have resolution or permits to support the ordinance.  
Next month's agenda. Nancy Wolfe Will be in contact with Pierce Pepin Electric to try to clarify our concerns.
5. Vacant Jefferson and Sand burr Roads. Discussion was held.  
Jon Seifert will be preparing resolution. Next month's agenda item.  
Pugsville Alley – The board would not vacant the alley at this time.

### **NEW BUSINESS**

6. Road Updates/maintenance- slough road has been done, Ground black top was applied.  
Rental agreement- water, drain, and toilet issues Kevin Kosok has been working those issues the building.  
The leaser is happy with the repairs.  
Town of Pepin should consider selling the buildings in the future.  
Road ditches mowed by the 4<sup>th</sup> of July.  
Joe Komisar would like to see maintenance done on the black top roads in the future.
7. Liquor license – Joe Komisar made a motion to renew the liquor license for the Pepin Sportsman's club and Hidden Meadow and Barn LLC seconded by Gary Samuelson all were in favor. and Gary  
Pepin Sportsman's club  
Hidden Meadow and Barn LLC
8. Lisa Meyer contract- Gary Samuelson made a motion to sign the contact with Lisa Meyer assessor for the Town of Pepin to be in compliance with the Wisconsin of Revenue seconded by Dale Kircher all were in favor.

### **OTHER BUSINESS:**

9. Payment of bills -Dale Kircher made a motion to pay the bills seconded by Gary Samuelson all were in favor.

### **CITIZENS' CONCERNS-**

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

Nancy Wolfe