

Town of Pepin March 2024 Board meeting minutes

REGULAR MONTHLY BOARD MEETING WAS CALLED TO ORDER ON MARCH 19, 2024 BY KEVIN KOSOK AT 7:00

- Roll Call-.Kevin Kosok, Dale Kircher, Mike Cedarblade, Gary Samuelson. Dennis Wolfe was present
- Approve Minutes -Dennis made a motion to approve the February Minutes seconded by Dale all were in favor.
- Treasurers Report-Dennis made a motion to approve the Treasurer's report General Account \$7,627.67, Tax Account \$163,598.22, Covid Account \$51,492.67, Savings \$160.00 seconded by Dale all were in favor.

OLD BUSINESS

- Ambulance updates/discussions-Tina is working on a fund raiser event in May. Lots of movement in the office positions at Pepin Ambulance. Approximate 50 calls YTD.
- Deer Island boat launch updates-
Memorandum of understanding between the Pepin County sheriff's office and the Town of Pepin- Kevin and Joel signed the Memorandum of understanding.
Informational sheet for sheriff's office. All board members will be able to enforce the ordinance.

NEW BUSINESS

- Clerk/treasurer position-nancy spoke to the board about dividing the positions. Deb Seifert agreed to take the Clerk Position
- Sale of Town of Pepin property updates- Cleanup has started on the property. Nancy received one bid so far.
- Road Updates/maintenance-Road inspections took place March 12th 2024. Mike took notes for the Pepin County foremen. Back valley needs Culvert work. Stink hole are showing up on upper bogus. Grading will start when weather allows.
- Pepin County Highway updates and concerns- During road inspection the board members notice lots of rock in the ditches

OTHER BUSINESS:

- Payment of bills – Dennis made a motion to pay the bills seconded by Dale all were in favor.
- Reindeer Street- James and Nancy Moody would like ownership of Reindeer Street. Jon Seifert spoke to the board and those present about different options the Board and Moody's could do
- Gary made a motion to go into closed session to seek legal advice. Seconded by Dennis all were in favor @ 8:00

- Gary made a motion to reconvene into open session seconded by Dale all were in favor. 8:05
- Citizens' concerns-open book
May 14, 2024 3-5 pm, BOR May 21,2024 5-7 pm Dale and Mike will take to BOR training
- Next meeting date-April 16, 2024 6:45 Annual meeting with regular meeting immediately following

ADJOURNMENT Mike made a motion to adjourn the meeting seconded by Dennis all were in favor at 8:10

**Nancy Wolfe
Town of Pepin Clerk/Treasurer**