

Town of Pepin - BOARD MEETING MINUTES

REGULAR TOWN OF PEPIN BOARD MEETING WAS CALLED TO ORDER BY KEVIN KOSOK ON MAY 17, 2022 @ 7PM

AGENDA

1. Roll Call- Kevin Kosok, Dale Kircher, Joe Komisar, Gary Samuelson was present. Joe Komisar and Dennis Wolfe were absent.
2. Approve Minutes- Dale Kircher made a motion to approve the minutes seconded by Gary Samuelson. All were in favor.
3. Treasurers Report -Gary Samuelson made a motion to approve the Treasurer's report. General account 42,324.49, Tax Account \$129,923.21, Covid Account \$30,092.33 Seconded by Dale Kircher all were in favor.

OLD BUSINESS

4. Town of Pepin rental – Rental agreement was signed on May 1,2022 for a two-year lease, with David Murray.
5. ARPA Grant – Discussion was held on fiber-optics in the Town of Pepin. Nancy Wolfe presented the Board with an ordinance to move forward with applying for the grant money. Jon Seifert will review the ordinance.
6. Vacant Jefferson and Sand burr Roads. Discussion was held. Jon Seifert and Nancy Wolfe will be in communication about vacating the roads. Next month's agenda item.

NEW BUSINESS

7. Road Updates/maintenance- Ditching has been done. Roads have been graded. complaints about the pot hole on Cedar Dr. Bruce Peterson would like to see Bogus Road black-topped.

OTHER BUSINESS:

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

CITIZENS' CONCERNS-New owners of the Nursing Home in Pepin spoke to the board about the improvements they are making in the nursing home.

ADJOURNMENT- Dale Kircher made a motion to adjourn the meeting at 7:30 seconded by Gary Samuelson all were in favor.

Nancy Wolfe