

Town of Pepin

BOARD MEETING MINUTES AUGUST 20 ,2019

REGULAR BOARD MEETING WAS CALLED TO ORDER BY CHAIRMAN KEVIN KOSOK AT 7 PM
Roll Call-Kevin Kosok, Bruce Johnson, Joe Komisar, Gary Johnson, Dennis Wolfe were present.

Approve Minutes-Gary Samuelson made a motion to approve the Minutes seconded by Dennis Wolfe all were in favor

Treasurers Report-Joe Komisar made a motion to approve the Treasurer's report seconded by Dennis Wolfe all were in favor.

OLD BUSINESS

- Plan committee- The Village of Pepin passed a Well head resolution. In the Resolution they declared the territories/boundaries. The Town of Pepin will be receiving a copy of the resolution.
 - Robert Brunner Property updates-Kevin Kosok signed the paper work to close the estate.
 - ATV-UTV Ordinance – Kevin Kosok and Nancy Wolfe signed the ordinance.
- Placement of signs were discussed. No outlet signs on Foster and Goat-back roads.

NEW BUSINESS

- Road Updates/maintenance- Mowing is almost done, Goat-back road construction will start soon.
- Lake-Port roads -Alleys and Streets-residents of lakeport spoke to the board about legal issues with the railroad easements. Sign placements safety issue were concerns of the property owners. Jefferson and Main streets were not vacated.
Next step would be vacating the streets. The landowners along Jefferson and Main streets will contact the railroad about a easement and the possibility of vacating Jefferson and Main streets.
- Deer Island- Road right of way-Letters/ordinance 6.3 will be sent to all residents of Deer Island with the tax bills.
- Deputy Clerk- Gary Samuelson made a motion to have a deputy clerk seconded by Dennis Wolfe all were in favor.

OTHER BUSINESS:

- Payment of bills-Joe Komisar made a motion to pay the bills seconded by Gary Samuelson all were in favor.
- Citizens' concerns- Residents are concerned about the Back Valley Road and Beaver Road intersection. A road sign will be moved on Back Valley Road.
- It was brought to the Boards attention some of the signs/paperwork states San Burr Road not Sand-Burr Road. Correction will be made.
- Next Town of Pepin Board meeting is scheduled for September 17,2019 ADJOURNMENT
Gary Samuelson made a motion to adjourn the board meeting at 8:15 seconded by Dennis Wolfe all were in favor.

Nancy Wolfe Clerk