

*MINUTES*

REGULAR BOARD MEETING WAS CALLED TO ORDER: KEVIN KOSOK AT 6:52 PM.  
ON APRIL 18, 2017

ROLL CALL: KEVIN KOSOK, BRUCE JOHNSON, JOE KOMISAR, GARY SAMUELSON, DENNIS WOLFE  
APPROVE MINUTES: JOE KOMISAR MADE A MOTION TO APPROVE THE MINUTES SECONDED BY DENNIS  
WOLFE ALL WERE IN FAVOR.

APPROVE TREASURER'S REPORT- DENNIS WOLFE MADE A MOTION TO APPROVE THE TREASURER'S  
REPORT SECONDED BY GARY SAMUELSON ALL WERE IN FAVOR.

BANK NOTES- NANCY WOLFE WAS IN CONTACT WITH THE BANK OF ALMA ABOUT A LINE OF CREDIT  
FOR \$50,000.00. THERE IS NO PROBLEM IN BORROWING THAT AMOUNT.

OLD BUSINESS

PLAN COMMITTEE-DEER ISLAND - FEMA CAME INTO COUNTY. THE COUNTY WILL BE ENFORCEING  
MORE RULES IN THE FLOOD ZONE AREA.

WATER RESOURCE MEETING-THEY WILL BE HAVING QUARTLY MEETING. INTERESTING PANAL  
DESCUSSION.

NOTHING ABOUT THE WELL HEAD PROTECTON FROM THE VILLAGE OF PEPIN.

NEW BUSINESS

ROAD UPDATES/MAINTENANCE-NO INFORMATION BACK FROM KREAMER ABOUT THE STATUS OF  
ROCK.

TOWER LANE MAY NEED ROCK

LAKEPORT PROPERTY DISCUSSION- JON SEIFERT SPOKE TO THE BOARD- MR. SOLBERG  
IS INTERETED IN BUYING THE LAND, MR SOLBERG MADE A OFFER WITH A CHECK.

GARY SMAUELSON MADE A MOTION TO POST ADS IN THE WEDGE AND SHOPPER, THE PROPERTY WILL  
BE SOLD ON SEALED BIDS WITH 10% DOWN AND CLOSING WITHIN 30 DAYS OF OFFER ACCEPTED. THE  
BIDS WILL BE OPENED AT THE MAY 30<sup>TH</sup> MEETING. JOE KOMISAR SECONDED THE MOTION ALL WERE IN  
FAVOR. MR. SOLBERGS OFFER WILL BE OPENED ON MAY 30<sup>TH</sup>.

OPEN BOOK AND BORAD OF REVIEW- MAY 30 OPEN BOOK 3-5 AND BOARD OF REVIEW 5-7 WITH  
REGULAR BOARD MEETING AT 7.

OTHER BUSINESS

PAYMENT OF BILLS- DENNIS WOLFE MADE A MOTION TO PAY THE BILLS SECONDED BY GARY  
SAMUELSON ALL WERE IN FAVOR.

CITIZENS CONCERNS: NO ISSUES

ADJOURNMENT: GARY SAMUELSON MADE A MOTION TO ADJOURN THE MEETING AT 7:40 SECONDED  
BY BRUCE JOHNSON ALL WERE IN FAVOR.

NANCY WOLFE  
TOWN OF PEPIN