

TOWN OF PEPIN REGULAR BOARD MEETING MINUTES

MONDAY DECEMBER 19, 2016 AT 7 P.M.

PEPIN SPORTSMAN'S CLUB W 10076 SANDRIDGE RD PEPIN WI 54759

REGULAR BOARD MEETING WILL BE CALLED TO ORDER: by Kevin Kosok at 7p.m.

ROLL CALL: Kevin Kosok, Bruce Johnson, Gary Samuelson, and Dennis Wolfe absent: Joe Komisar

APPROVE MINUTES: Gary Samuelson 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.

OLD BUSINESS

PLAN COMMITTEE- Bruce Johnson spoke about the progress of the zoning ordinance, the plan committee is working on mapping the area. A map maybe ready for review by next meeting.

TERRITORIAL ZONING - the Town of Pepin is in communication with the village of Pepin about the well head protection area. This subject is from 2012. Gary Johnson, Gary Samuelson and Bruce Johnson are the representatives for the town of Pepin. More communication is needed with the village of Pepin to move forward with this subject. Missy Murray who is the deputy clerk for the village of Pepin will inform the Village of the work that was done so far on the well head protection area.

JOE KOMISAR CAME IN LATE FOR MEETING

NEW BUSINESS

ROAD UPDATES/MAINTENANCE snow plowing and sanding. A tree near Jon Seifert's needs trimming.

ROAD AUDITOR- Town of Pepin was going to be audited on road maintenance and plowing. The person employed (auditor) was terminated by the Pepin County Board.

LAKEPAORT PROPERTY SURVEY- A certified survey has been completed. The board review the survey and Nancy Wolfe has copies of survey for public. Jon Seifert will do a study on property values around the area for a guideline of land values. This subject will be on next month's agenda.

CAUCUS DATE AND TIME-January 16, at 6:30 Nomination will be for Chairman, Supervisors 1 and 2, and clerk/treasurer. Election will be April 4, 2017

AMBULANCE UPDATES- Missy Murray talked to the board about the utilities bills for the Pepin Ambulance. The utilities bills/insurance have not been collected for 2 years.

CLERK'S NOTES

ELECTION RECOUNT- Nancy Wolfe spoke to the board about the recount and the results

WIPFLI-Dennis Wolfe made a motion to keep WIPFLI for the official auditors for the Town of Pepin seconded by Gary Samuelson all were in favor.

INSURANCE-an audit was completed.

BANK ACCOUNT- new tax account was open.

OTHER BUSINESS

PAYMENT OF BILLS: Bruce Johnson made a motion to pay the bills seconded by Dennis Wolfe all were in favor.

CITIZENS CONCERNS: Town of Pepin Received a Christmas card from the Pepin county highway dept.

ADJOURNMENT: Dennis Wolfe made a motion to adjourn the meeting at 8:15 seconded by Gary Samuelson all were in favor.

NANCY WOLFE

TOWN OF PEPIN