

**Town of Pepin**  
**REGULAR BOARD MEETING MINUTES**  
**DECEMBER 21, 2015**  
**PEPIN SPORTSMAN'S CLUB**  
**W10076 SANDRIDGE RD**  
**PEPIN WI 54759**

**REGULAR BOARD MEETING: CALL TO ORDER BY KEVIN KOSOK AT 7:00 PM**

- Roll Call : Kevin Kosok \_\_\_ Bruce Johnson \_\_X\_\_\_ Joe Komisar \_\_\_X\_\_\_ Gary Samuelson \_\_\_X\_\_\_  
Dennis Wolfe \_\_\_X\_\_\_ Nancy Wolfe \_\_\_X\_\_\_
- Approve Minutes-BRUCE JOHNSON 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 GARY SAMUELSON ALL WERE IN FAVOR.
- Pepin Ambulance- NEW OFFICERS- TINA COOK NEW DIRECTOR, BEN ELFRINK ASSITANT DIRECTOR, MELODY GRIFFET SECRETARY , TRACEY SEIFERT TREASURER

**OLD BUSINESS**

- Plan committee- GOOD PROGRESS ON ADMINSTATION DETAILS  
Web site- JOE KOMISAR MADE A MOTION TO POST IN NEWSPAPERS AND POSTING SITES FOR A WEB SITE DEVELOPER SECONDED BY GARY SAMUELOSN ALL WERE IN FAVOR.

**NEW BUSINESS**

- Road Updates/maintenance- MAP OF TOWN ROADS NEEDS UPDATING FOR STATE AID. TABLE THIS UNITL NEXT ROAD TRIP. ALITTLE ROCK HAS BEEN SPREAD ON TOWNSHIP ROADS  
KREAMERS- THERE HAS BEEN NO INVOICE FOR 2000 YARDS OF ROCK OUT OF JOHNSON CORY. KEVIN KOSOK AS BEEN IN CONTACT WITH THEM.

Brown drive-CONCERN CITIZENS WERE AT THE MEETING AND SPOKE ABOUT END POINT OF BROWN DRIVE. IN OCTOBER A STAKE WAS BUT IN GROUND. IN DECEMBER ANOTHER SIGN WAS POSTED 20 FT FROM THE ORGINAL. MAKING THE CITIZENS ON BROWN DRIVE CONFUSED ON WHERE THE TOWNSHIP ROAD ENDS. . DENNIS WOLFE MADE A MOTION TO HIRE A SURVEYOR TO SURVEY BROWN LN SECONDED BY GARY SECONDED ALL WERE IN FAVOR.

- ATV TO Amendments-KEVIN KOSOK SPOKE TO VIC AND DUSTY ABOUT AMENDMENTS OF THE ATV ORDINANCE. JON SEIFERT AND JOE KOMISAR WILL BE IN CONTACT WITH VIC TO COME TO A BOARD MEETING.
- Election Workers- JEAN AND GARY SAMUELSON, GARY AND JAN JOHNSON, CONNIE BARTON, DENNIS WOLFE, LU SEIFERT, KARI PROKASH, JEAN CEDARBLADE.
- Seifert 2016 retainer- JON SEIFERT EXPLAIN THE RETAINER AGREEMENT. DENNIS WOLFE MADE A MOTION TO CONTINUE WITH THE RETAINER SECONDED BY GARY SAMUESLON ALL WERE IN FAVOR.
- WIPELI Auditors- JOE KOMISAR MADE A MOTION TO HAVE WIPELI AUDIT THE TOWNSHIP BOOKS SECONDED BY DENNIS WOLFE ALLL WERE IN FAVOR.

**OTHER BUSINESS:**

- Payment of bills-JOE KMISAR MADE A MOTION TO PAY THE BILLS SECONDED BY GARY SAMUELSON ALL WERE IN FAVOR.
- Citizens' concerns- CANSUS WILL BE HELD AT 6:45 ON JANUARY 18,2016  
PEOPLE ARE COMPLAINING ABOUT THE TOWNSHIP ROADS. THE BOARD AGREES TO IMPROVE THE THOUGH ROADS FIRST.

ADJOURMENT DENNIS WOLFE MADE A MOTION TO ADJOURN THE MEETING SECONDED BY GARY SAMUELSON ALL WERE IN FAVOR AT 8:00 PM

Nancy Wolfe Clerk  
Town of Pepin