

**TOWN OF PEPIN
REGULAR BOARD MEETING MINUTES
MONDAY FEBRUARY 20, 2017
At 7 P.M. LOCATED AT
PEPIN SPORTSMAN'S CLUB
W 10076 SANDRIDGE RD
PEPIN WI 54759**

REGULAR BOARD MEETING WAS CALLED TO ORDER by Kevin Kosok at 7 pm on February 20,2017

BOARD MEMBERS PRESENT -Kevin Kosok, Bruce Johnson, Gary Samuelson, 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 Bruce Johnson all were in favor.

OLD BUSINESS

PLAN COMMITTEE - Well Head committee members from the Town of Pepin and the Village of Pepin met during the month to discuss the well head protection plan and to develop a draft ordinance.

NEW BUSINESS

ROAD UPDATES/MAINTENANCE- Kevin Kosok receive a letter from the Pepin County Highway commissioner to get updates on road projects. The road projects for the upcoming year are Milliren Lane, cost share on big hill and 16th creek, Seal coat roads, Apply Rock on Bogus Road.

Black valley road culvert maybe cost share project for 2018.

Highway department have been working on tree removal.

Buell property - Kevin Kosok has been trying to get in contact with the Buell's. Kevin Kosok did receive a letter from the Buell's stating they will be developing a private drive not a Township Road.

Milliren lane - Don Milliren approached Kevin Kosok about property that he owns of Milliren lane that he would deed the property to the township. Dennis Wolfe made a motion to accept Don Milliren offer to deed the property over to the township seconded by Gary Samuelson all were in favor.

DRIVEWAY PERMITS-How to handle non payments on driveway permits - Dennis Wolfe will be in contact with Wayne Prokosch about payment of the Driveway permit.

LAKEPORT PROPERTY - David Brassfield from Lake Pepin Real Estate did a presentation on Marketing and pricing of the Lake port Property.

Jon Seifert gave advice to the board about the sale of property. Dennis Wolfe made a motion to list the Lakeport Property with Lake Pepin Real Estate (Brassfield) for the amount of \$79,000 exclude Cedarblade and Solberg for 30 days starting March 1,2017 seconded by Gary Samuelson all were in favor.

OTHER BUSINESS

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

CITIZENS CONCERNS: Tracy Seifert from Pepin Ambulance spoke to the board about the used Ambulance purchased from Durand. New Equipment has been installed. It is unclear of the future of the old ambulance.

Jon Seifert thanks the board for removal of cotton wood tree near his property.

ADJOURNMENT: Dennis Wolfe made a motion to adjourn the board meeting at 7:50 p.m. seconded by Gary Samuelson all were in favor.

NANCY WOLFE
TOWN OF PEPIN