# TOWN OF PEPIN REGULAR BOARD MEETING MINUTES WEDNESDAY January 18, 2017 PEPIN SPORTSMAN'S CLUB W 10076 SANDRIDGE RD PEPIN WI 54759

Meeting on January 16, 2017 was canceled due to weather rescheduled for Wednesday January 18,2017

# **REGULAR BOARD MEETING CALLED TO ORDER: By Kevin Kosok at 6:45**

BOARD MEMBER PRESENT-Kevin Kosok, Bruce Johnson, Joe Komisar, Gary Samuelson, Dennis Wolfe APPROVE MINUTES: Joe Komisar made a motion to approve the minutes seconded Dennis Wolfe all were in favor.

APPROVE TREASURER'S REPORT: Gary made a motion to approve the Treasurer's reports seconded by Dennis Wolfe all were in favor.

### OLD BUSINESS

PLAN COMMITTEE- working on mapping. The Town of Pepin is working closely with the Village of Pepin on the well head protection. The Village has a well head protection plan in place. A meeting is set for January 30 at the village hall on this subject.

### NEW BUSINESS

ROAD UPDATES/MAINTENANCE- A tree near the roadway by Jon Seifert will be taken down. The highway department is working on road ditch brushing. Kreamer will not be crushing at Stockholm quarry this year

BUELL ROADWAY FOR NEW LOTS- The Buell's inquired about creating a town road for three of four lots, the Town of Pepin board requires the roadway be build up to county Standards and blacktop.

# LAKEPORT PROPERTY- Jon Seifert spoke to the board about the value.

The board would like to sell with Bids with a reserve. Nancy Wolfe will place a notice in the local papers, to solicit real estate brokers. And the brokers will attend the February board meeting. The board would like to exempt the Cedarblades from the brokers fees.

# **OTHER BUSINESS**

PAYMENT OF BILLS: Joe Komisar made a motion to pay the bills seconded by Gary Samuelson all were in favor.

CITIZENS CONCERNS- Building inspector Fred Weber was in contact with Nancy Wolfe about a trailer house on Mercer lane.

ADJOURNMENT: Bruce Johnson made a motion to adjourn the board meeting at 7:15 seconded by Gary Samuelson all were in favor.

NANCY WOLFE TOWN OF PEPIN