

Town of Pepin
PUBLIC HEARING-REGULAR BOARD MEETING MINUTES
June 15, 2015
At 6:30 P.M. at the
PEPIN SPORTSMAN'S

Public hearing was called to order at 6:30 by Bruce Johnson (chairman of the plan committee) Bruce went through summary of the comprehensive plan. No public concerns

REGULAR BOARD MEETING WAS CALLED TO ORDER BY KEVIN KOSOK.@6:50

- Roll Call : Kevin Kosok __x__ Bruce Johnson __x__ Joe Komisar __X__ Gary Samuelson __x__
Dennis Wolfe __x__ Nancy Wolfe __x__
- **Approve Minutes**- GARY SAMUELSON MADE A MOTION TO APPROVE THE MINUTES SECONDED BY DENNIS WOLFE ALL WERE IN FAVOR.
- Treasurers Report- DENNIS WOLFE MADE A MOTION APPROVE THE TREASURES REPORT SECONDED BY JOE KOMISAR ALL WERE IN FAVOR.
- Pepin County Highway commissioner-NEXT MONTH MEETING

OLD BUSINESS

- Plan committee-BRUCE SPOKE ABOUT THE SOLAR INFOAMTIONAL MEETING HELD IN PEPIN A FEW WEEKS BACK. WAS A VERY GOOD EVENT
Vote Comprehensive plan BRUCE JOHNSON MADE A MOTION TO APPROVE THE COMPREHENSIVE PLAN AMENDMENTS AND REVISIONS SECONDED BY GARY SAMUELSON ALL WERE IN FAVOR.
- Public Nuisance citation update- NANCY WOLFE REPORTED TO THE BOARD A CHECK WAS RECEIVED FROM PEPIN COUNTY FOR THE CITATION ISSUED.

NEW BUSINESS

- Road Updates/maintenance
Tree service GOATBACK Rd- COTTON WOOD TREE HAS BECOME a SAFTY ISSUE. A TREE SERVICE WAS CONTACTED ESTIMATE WAS GIVEN TO THE BOARD. AND PART OF THE TREE WILL BE REMOVED.
A LETTER WAS RECEIVED FROM THE PEPIN COUNTY LAND MANAGEMENT STATING A STRUCTURE HAS BEEN PLACED ON A PARCEL IN THE TOWN OF PEPIN THAT IS VIOLATING NUMEROUS STATE LAWS. THE TOWN BOARD IS AWHERE OF THIS STRUCTURE AND WILL WORK WITH THE COUNTY TO RESOLVE THE ISSUES.
- Driveway Ordinance
Driveway permit/Fees- NANCY WOLFE DRAFTED PAPER WORK FOR THE APPLICATION AND PERMITTS FOR THE DRIVEWAYS. JOE KOMISAR MADE A MOTION TO ADD A \$25. PERMITT FEE SECONDED BY BRUCE JOHNSON ALL WER IN FAVOR.
- Liquor license
Sportsman's club / lion's club- GARY SAMUELSON MADE A MOTION TO REINSTATE THE LIQUOR LICENSE FOR THE SPORTSMAN CLUB SECONDED BY DENNIS WOLFE ALL WERE IN FAVOR.

OTHER BUSINESS:

- Payment of bills-GARY SAMUELSON MADE A MOTION TO PAY THE BILLS SECONDED BY BRUCE JOHNSON ALL WERE IN FAVOR.
Ambulance
- Citizens' concerns-BACK VALLY AND BEAVER ROAD TRAFFIC SPEEDING. TRY TO GET MORE OFFICERS OUT THERE.
DUST CONTROL- PROPERTY OWNERS PAY IN AVANACE
- Matt Heath/ Bechel Trucking-MATT SPOKE TO THE BOARD ABOUT ROCK PRICING.FOR THE TOWNSHIP. THE PRICE INCLUDES DELIVERY AND SPREAD ON THE ROADS. MATT STATED THAT THE ROADS WILL BE READY FOR GRADING.

1985(1) © JOE KOMISAR MADE A MOTION TO GO INTO CLOSED SECTION STATUE 1985C TO DISCUSS COMPETIVE PRICING ON ROCK. SECONDED BY GARY SAMUELSON ALL WERE IN FAVOR.

JOE KOMISAR MADE A MOTION TO RECONVENE THE TOWN BOARD MEETING TO OPEN SESSION SECONDED BY DENNIS WOLFE ALL WERE IN FAVOR.

- THE BOARD WILL LIKE SEALED BIDS ON 10,500 YARDS OF ROAD GRAVEL AND 7,500 BASE ROCK NEEDED FOR THE TOWNSHIP PROJECTS.

JOE KOMISAR MADE A MOTION TO HAVE 16.5 MILES OF ROCK ON THE TOWNSHIP ROADS SECONDED BY DENNIS WOLFE ALL WERE IN FAVOR.

NANCY WOLFE WILL IN IN CONTACT WITH THE TOWN ASSOCIATION AND THE BANK OF ALMA FOR FINANCIAL ASSISTANCE.

ADJOURNMENT-GARY SAMUELSON MADE A MOTION TO ADJOURN THE MEETING SECONDED BY JOE KOMISAR ALL WERE IN FAVOR AT 8:30

NANCY WOLFE
CLERK /TREASURER

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