TOWN OF PEPIN   **MAY 28, 2019 BOARD MEETING MINUTES**

REGULAR BOARD MEETING WAS CALLED TO ORDER BY Chairman Kevin Kosok at 7pm

· Roll Call: Kevin Kosok, Bruce Johnson, Joe Komisar, Gary Samuelson, Dennis Wolfe were present.

· Approve Minutes- Dennis Wolfe made a motion to approve the minutes seconded by Gary Samuelson all were in favor.

· Treasurers Report-Gary Samuelson made a motion to approve the Treasurer's report Seconded by Dennis Wolfe all were in favor.

OLD BUSINESS
· Plan committee-well head protection. The Village of Pepin has new board members
The Well protection was put on hold again.
· County Water Adversary Group- the group is working on a ordinance. Dan Weiss local farmer is working on nitrogen fixing corn plots.

· Robert Brunner property updates- Auction June 3
Joe Komisar made a motion to pay Nancy Wolfe for vehicle titles, batteries for the ATV and lawn mower seconded by Gary Samuelson all were in favor.
The lot will be sold at the auction with/ without the house. If the lot is sold with the house there will be a time limit on the repairs to the home.
Call Excel and the phone company for disconnecting the service.
Clean-up needs to be done before the auction, cars need to be started
NEW BUSINESS
· Road Updates/maintenance – Pipe on cross road. Did some work on bogus Road. Soft spots on Goat back road.
Deer Island residents- the Town off Pepin board may have to send residents on Deer Island a letter in the fall about the piles of brush and other debris in the township right away.
· The President of the ATV club was present- they would like to see all roads in the town of Pepin open for ATV use. On the agenda next month. With the town of Waterville ordinance.

OTHER BUSINESS:
· Payment of bills Joe Komisar made a motion to pay the bills seconded by Dennis Wolfe all were in favor.

· Citizens' concerns- Next Meeting June 18, 2019 at 7pm

ADJOURNMENT-Dennis Wolfe made a motion to adjourn the meeting seconded by Gary Samuelson all were in favor at 7:35 PM

Nancy Wolfe
Clerk/ Treasurer
Town of Pepin