

REGULAR BOARD MEETING WAS CALLED TO ORDER BY CHAIRMAN KEVIN KOSOK AT 7 PM

Roll Call-Kevin Kosok, Bruce Johnson, Gary Samuelson, Dennis Wolfe were present. Joe Komisar was absent.

- Approve Minute- Correction to the August 20, 2019 Minutes Lake port roads vacating just Main Street not Jefferson street. Gary Samuelson made a motion to approve the Minutes with corrections seconded by Dennis wolfe all were in favor.
- Treasurer's Report- Dennis Wolfe made a motion to approve the Treasurer's report Balance in General account \$27,516.09 Tax Account \$56,235.95 seconded by Bruce Johnson all were in favor.

OLD BUSINESS

- Citizens' concerns- Vacating the streets in Lake-Port -Residence of lake port emailed the railroad. Waiting for reply. The residents would like to move forward with vacating Main Street. Next month's agenda.
- Plan committee-the Town of Pepin have not received a copy of the Well-Head resolution from the village of Pepin.
- Robert Brunner – Shawn Brunner has not cashed his check from the Robert Brunner estate. Next month's agenda.

NEW BUSINESS

- Road Updates/maintenance-mowing is done. Goat back road will be worked on soon. The wash out on Elk Creek Road is being worked on. Coulee Road black top is breaking up in places. It may-be repaired with crush rock.

OTHER BUSINESS:

- Payment of bills-Bruce Johnson made a motion to pay the bills seconded Gary Samuelson all were in favor.
- Next Town of Pepin Board meeting is scheduled for October 22,2019.
- ADJOURNMENT- Bruce Johnson made a motion to adjourn the board meeting at 8:45 seconded by Gary Samuelson all were in favor.

Nancy Wolfe Clerk