

Town of Pepin - BOARD MEETING MINUTES

Regular board meeting was called to order on November 16, 2021 by chairman Kevin Kosok

1. Roll Call- Kevin Kosok, Gary Samuelson, Dennis Wolfe was present.

Joe Komisar, Dale Kircher absent.

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

3. Treasurers Report Gary Samuelson made a motion to approve the treasurer's report the balance in the general account \$10,939.40, tax account \$6972.71, covid account \$37,581.32 Dennis Wolfe seconded the motion all were in favor.

OLD BUSINESS

4. Town of Pepin Building-The Rental agreement with the county has been settled.

LP tank fuel suppliers -Kevin Kosok will get price from different gas suppliers.

Gary Samuelson will check on the safe inside the Town of Pepin Building

Kevin Kosok and Gary Samuelson will take measurements on the Town of Pepin Building and Shed.

5. ETZ-the Village of Pepin will be open for 20 people. The Town of Pepin would like to move forward with the ETZ ordinance with a Public Hearing being held in December.

6. Weber Inspections-Dennis Wolfe Made a motion to sign the contract for Weber Inspections seconded by Gary Samuelson.

NEW BUSINESS

7. Approval of 2022 Budget-Gary Samuelson made a motion to approval the 2022 Budget Seconded by Dennis Wolfe

8. Green Burials -Jon Seifert spoke to the board about green burials,
The Town of Pepin Board members discuss the possibility about a ordinance. Next month's agenda.

9. Road Updates/Maintenance -invoice from the archaeologist. Nancy Wolfe will write a letter to the UW la Crosses for itemization invoice.

Sportsman's Club parking lot-crack fill Gary Samuelson made a motion to pay for ½ of cost to have the Sportsman's club parking lot crack -filled, seconded by Dennis Wolfe all were in favor.

OTHER BUSINESS:

8. Payment of bills- Dennis Wolfe made a motion to pay the bills seconded by Gary Samuelson all were in favor.

CITIZENS' CONCERNS

Next meeting December 21, 2021 at 7 PM

ADJOURNMENT Dennis Wolfe made a motion to adjourn the meeting seconded by Gary Samuelson all were in favor. @ 7:40 p.m.

Nancy Wolfe

Town of Pepin - BOARD MEETING MINUTES