

TOWN OF PEPIN
REGULAR BOARD MEETING MINUTES
MONDAY NOVEMBER 13,2017
PEPIN SPORTSMAN'S CLUB
W 10076 SANDRIDGE RD
PEPIN WI 54759

REGULAR BOARD MEETING WAS BE CALLED TO ORDER BY KEVIN KOSOK AT 6:40

ROLL CALL: KEVIN KOSOK, BRUCE JOHNSON, JOE KOMISAR, GARY SAMUELSON, DENNIS WOLFE

APPROVE MINUTES: GARY SAMUELSON MADE A MOTION TO APPROVE THE MINUTES SECONDED BY DENNIS WOLFE ALL WERE IN FAVOR

APPROVE TREASURER'S REPORT: JOE KOMISAR MADE A MOTION TO APPROVE THE TREASURER'S REPORT SECONDED BY DENNIS WOLFE ALL WERE IN FAVOR.

OLD BUSINESS

PLAN COMMITTEE-BRUCE JOHNSON SPOKE ABOUT THE PUBLIC HEARING THAT WAS HELD FOR WELL HEAD PROTECTION ON OCT.30, 2017 AT THE VILLAGE HALL. THERE WILL BE PERMITTED USES IF COMPLIANT WITH THE COUNTY AND STATE REGULATIONS. NEXT MEETING HAS NOT BEEN SCHEDULED. ANY EXPENSES THAT OCCUR SHOULD BE THE RESPONSIBILITY OF THE VILLAGE OF PEPIN.

NEW BUSINESS

ADOPT 2018 BUDGET -JOE KOMISAR MADE A MOTION TO APPROVE THE 2018 BUDGET SECONDED BY GARY SAMUELSON ALL WERE IN FAVOR.

BUILDING INSPECTOR CONTRACT-JOE KOMISAR MADE A MOTION TO CONTINUE WITH WEBER INSPECTORS AS THE BUILDING INSPECTORS SECONDED BY DENNIS WOLFE ALL WERE IN FAVOR.

ROAD UPDATES/MAINTENANCE- SOME BLACK TOPPING WAS DONE. AND THEY ARE CRUSHING ROCK

OTHER BUSINESS

PAYMENT OF BILLS: JOE KOMISAR MADE A MOTION TO PAY THE BILLS SECONDED BY GARY SAMUELSON ALL WERE IN FAVOR.

CITIZENS CONCERNS:

BRUNNER PROPERTY IN PUGSVILLE, A FAMILY MEMBER CAME FORWARD AND MAY BE INTERESTED IN TAKING CARE OF THE AFFAIRS

CAUCUS DATE JANUARY 9TH.

JOE KOMIASAR WOULD LIKE TO MOVE THE BOARD MEETING NIGHT TO TUESDAYS. THE BOARD MEMBERS AGREED TO MOVE THE MEETINGS TO THE THIRD TUESDAY OF THE MONTH. EXCEPT FOR DECEMBER AND JANUARY

ADJOURNMENT: JOE KOMISAR MADE A MOTION TO ADJOURN THE MEETING AT 7:30 SECONDED BY DENNIS WOLFE ALL WERE IN FAVOR.

NANCY WOLFE
TOWN OF PEPIN