

TOWN OF PEPIN BOARD MEETING MINTUES

Regular board meeting was called to order on October 19, 2021 at 7 p.m. by chairman Kevin Kosok

1. Roll Call- Kevin Kosok, Dale Kircher, Gary Samuelson, Dennis Wolfe was present. Joe Komisar absent.

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

3. Treasurers Report Gary Samuelson made a motion to approve the treasurer's report the balance in the general account \$6,499.26, tax account \$18,472.71 covid account \$37,579.72 Dennis Wolfe seconded the motion all were in favor.

OLD BUSINESS

4. Extraterritorial Zoning Discussion-postpone the hearing. The town of Pepin board extraterritorial committee would like to wait with the public hearing until everyone can meet in person. The Village of Pepin and the Town of Pepin are in agreement with the ordinance

5. Town of Pepin Building-no updates

NEW BUSINESS

6. Lisa Meyer compliance with DOR- Lisa Meyer spoke to the Board members, the Town of Pepin has to be revaluated in the year 2022 or 2023 total cost would be \$27,000.00 Dale Kircher made a motion to have maintenance adjustment in 2022 with revaluation in 2023. Seconded by Dennis Wolfe all were in favor.

7. Road Updates/maintenance – Town roads need to be graded.

Kevin Kosok spoke to Lisa St George about the weed issue with her neighbor. She will try to contain the weed

Cost share and Culvert Petition- Kevin Kosok spoke to the board members about the 50/50 project. Dennis Wolfe made a motion to petition the county for culvert replacement total cost \$12,000.00, \$6000.00 town of Pepin, \$6000.00 Pepin County share, seconded by Gary Samuelson all were in favor. The Petition was signed by Board Members

8. Pepin County Ward Boundary -Gary Samuelson made a motion to pass the Resolution (Ward Boundary Changes) seconded by Dale Kircher all were in favor.

9. Budget- Board members studied the numbers for the 2022 budget. The Budget public hearing date is November 16, 2021 at 6:45 pm

E-GOV – Dennis Wolfe made a motion to go on the Pepin County agreement with e-gov seconded by Gary Samuelson.

OTHER BUSINESS:

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

CITIZENS' CONCERNS – Sportsman's club parking lot crack fill the cost of \$3457.73. Next meeting agenda item. Lion's Club would like to use the Town of Pepin Shop for Bench storage.

Fred Weber building inspector monthly reports are not received

ADJOURNMENT Dale Kircher made a motion to adjourn the meeting seconded by Dennis Wolfe all were in favor. @ 8:05 p.m.

Nancy Wolfe Clerk

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