

Town of Pepin Meeting Minutes

Regular Town of Pepin board meeting was called to order by Kevin Kosok on October 17,2023

- Roll Call Kevin Kosok, Mike Cedarblade, Gary Samuelson, dennis Wolfe present Dale Kircher absent.
- Approve Minutes – Gary made a motion to approve the minutes seconded by Dennis all were in favor
- Treasurers Report – Mike made a motion to approve the treasurer’s report General checking \$2,302.99, Tax account \$185.26, Covid account \$51,110.96 seconded by Gary all were in favor

OLD BUSINESS

- Ambulance updates/discussions- Matt gave a update on the new ambulance delivery is expected in two week, The new ambulance may not be in serves until late November because of installing gear and state inspections.

NEW BUSINESS

- Adopt ordinance for the deer island boat landing-Gary Made a motion to pass the Deer Island boat launch and parking area fee ordinance seconded by Dennis all were in favor.
- 2024 budget and set date for budget hearing- Nancy gave copies of the proposed 2024 budget to the board members and a quarterly financial report. Board member set the date of November 14,2023 6:45 for the budget hearing.
- Robert Mikunda -Pugsville 15-foot easement update- Dennis made a motion to resined the easement seconded by Gary all were in favor. Dennis made a motion to issue a license allow Robert Mikunda 15 feet for drain field seconded by Gary all were in favor. next month’s agenda.
- Road Updates/maintenance-grading is being done; Culvert work needs to be done in many areas
- Pepin County Highway updates and concerns- no issues.
- John Donovan appeal updates- Hearing is set for October 24 2023 for John to appeal the board decisions at the BOR.

OTHER BUSINESS:

- Payment of bills – Gary made a motion to pay Pepin ambulance 10,625.96 when the new ambulance is delivered seconded by Dennis wolfe all were in favor, Mike made a motion to pay the rest to the invoices seconded by Dennis all were in favor.

- Citizens' concerns-Short Term rental room tax collections might be a problem because of zip codes not address or municipality where the short term rental property is located.

Dave Mc Intosh drive way issue with water washing out his driveway. Causing him to repair his drive way. Kevin and the county have been in communication with Dave about this issue and what he can do to prevent the driveway from washing out, Dennis will be in communication with him.

- Next meeting date- November 14,2024 public hearing for the budget at 6:45 with regular meeting immediately following

ADJOURNMENT Dennis made a motion to adjourn the meeting at 7:30 seconded by Gary all were in favor. a

Nancy Wolfe
Clerk/ Treasurer
Town of Pepin