

Town of Pepin Town of Pepin

February 18, 2020

BOARD MEETING MINUTES

REGULAR BOARD MEETING WAS CALLED TO ORDER BY CHAIRMAN KEVIN KOSOK
AT 7:00 PM

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

- Approve Minutes-Dennis Wolfe made a motion to approve the minutes seconded by Bruce Johnson all were in favor.
- Treasurers Report Joe Komisar m made a made a motion to approve the Treasurer's report General checking \$49,897.26 Tax account \$637,583.24 seconded by Dennis Wolfe all were in favor.

OLD BUSINESS

- Plan committee-nothing new to report.
- Lake Port Main Street updates nothing new to report

NEW BUSINESS

- Road Updates/maintenance – Cut some tree down on Smith Lake. No major issues

OTHER BUSINESS:

- Payment of bills -Joe Komisar made a motion to pay the bills seconded by Gary Samuelson all were in favor.
- Citizens' concerns – Lisa St George will be the deputy Clerk during elections.

**ADJOURNMENT Joe Komisar made a motion to adjourn the meeting at 7:10
Seconded by Dennis Wolfe all were in favor.**

Nancy Wolfe
Clerk/ Treasurer
Town of Pepin