

APRIL 2020 REGULAR BOARD MEETING WAS CALLED TO ORDER BY CHAIRMAN KEVIN KOSOK @ 7pm

AGENDA

1-Roll Call: Kevin Kosok, Joe Komisar, Gary Samuelson, Dennis Wolfe was present Bruce Johnson (by phone)

2. Approve Minutes Joe Komisar made a motion to approve the minutes with corrections seconded by Gary Samuelson. All were in favor.

3.Treasurers Report- Dennis Wolfe made a motion to approve the Treasurer report the general account balance \$36,615.28, Tax account \$78,084.64 seconded by Gary Samuelson all were in favor.

OLD BUSINESS

4.Plan committee – have not heard anything from the village of Pepin

5.Lake Port Main Street/Railroad updates- no updates

NEW BUSINESS

6.Road Updates/maintenance - Roger and Mary Toulouse received the letter May 2. No communication with Toulouse.

Crack fill needs to be done, seal coat and start hauling rock.

Tom Millren spoke to the board about the road maintenance contract. The contract is dead. Joe Komisar also spoke to the board about the Town of Pepin representation and no workers form this area. at the county level. Joe 's opinion is to possible disband from the Pepin County highway. Joe Komisar would like to make a motion to like a the possibility of establishing the town of Pepin road crew seconded by Gary samuelson.

Kevin Kosok would like to keep doing spraying the brush.

OTHER BUSINESS:

7.Payment of bills – Dennis Wolfe made a motion to pay the bills seconded by Joe Komisar all were in favor.

CITIZENS' CONCERNS Kevin Kosok did not get onto the highway committee at the county. He still is planning on attending the meetings to make sure we have a voice from this part of the county.

: Next meeting is May 19, 2020 @ 7:00

Adjournment Joe Komisar made a motion to adjourn the meeting at 7:20 seconded by Dennis Wolfe all were in favor

Nancy Wolfe