

MINUTES

REGULAR BOARD MEETING WAS CALLED TO ORDER ON AUGUST 18,2020 BY KEVIN KOSOK AT 7 PM

- Roll Call Kevin Kosok, Bruce Johnson (phone) Joe Komisar, Gary Samuelson, Dennis Wolfe were present.
- Approve Minutes -Joe Komisar made a motion to approve the minutes seconded by Gary Samuelson all were in favor
- Treasurers Report Joe Komisar made a motion to Approve the Treasurer's report general account balance \$61,010.55 tax account balance \$51,774.95 Dennis Wolfe seconded the motion. all were in favor.

OLD BUSINESS

- Plan committee-have not heard anything from the Village of Pepin.
- Lake Port Main Street updates-no updates
- Deer Island- Roger and Mary Toulouse property trees were removed.
- Fire-works permits- Nancy Wolfe will check into other municipalities about permits.

NEW BUSINESS

- Web-site-Bruce Johnson will check with Elizabeth Trumble on web-site design.
- Zoom Meetings- Gary Samuelson made a motion to table the issued seconded by Dennis Wolfe all were in favor.
- Pepin County Highway-disbanding options break down. Nancy Wolfe handed out a breakdown of Pepin County highway expenditures.
A possibility is to hire a part-time person or subcontract to mow road ditches and maintenance
- Road- All mowing done, new culvert on Tulip road. Ground black top have been applying to some roads. Bogus road needs some repair. Seal coat will be started soon
Kevin Kosok received the pricing of rock from Kraemer, - 15000 ¾ base course at \$5.80 = \$87,000.00 and 8,000 3" breaker run \$5.80 = \$46,400.00 Joe Komisar made a motion to purchase the rock seconded by Gary Samuelson all were in favor.
Kevin Kosok will invite the highway commissioner to the next meeting.
- ATV club
ATV/UTV ORDINANCE REVIEW AND TAKE ACTION
The ATV club would like to Town of Pepin ATV/UTV Ordinance amended - Open ATV /UTV routes January 1-December 31, 24 hours
Joe Komisar made a motion to amend the ATV/UTV ordinance to open ATV routes January 1-December 31, 24 hours seconded by Gary Samuelson all were in favor. Nancy Wolfe write up a amendment for the ATV/UTV ordinance for the next meeting.

OTHER BUSINESS:

- Payment of bills - Joe Komisar made a motion to pay bills seconded by Dennis Wolfe All were in favor.
- Citizens' concerns -Marty Kircher property- neighbors are complaining the property needs cleaning up. The property owner has been notified, If the Town of Pepin hires to clean things up it will be on the property owners tax roll.
- Next meeting September 15 at 7pm

ADJOURNMENT -Joe Komisar made a motion to adjourn the meeting seconded by Dennis Wolfe all were in favor at 8:05 PM

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Nancy Wolfe
Clerk/ Treasurer
Town of Pepin