

AGENDA

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

2. Approve Minutes -Gary Samuelson made a motion to approve the minutes seconded by Dennis Wolfe. All were in favor.

3.Treasurers Report- Dennis Wolfe made a motion to approve the Treasurer report the general account balance \$6141.77, Tax account \$76907.29 seconded by Joe Komisar 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. Liquor license -Pepin Sportsman’s and Hidden Meadow completed all the paper work for their licenses Dennis Wolfe made a motion to approve the licenses and seconded by Gary Samuelson all were in favor.

7.Road Updates/maintenance - Roger and Mary Toulouse spoke to the board about the trees on the road right of way. The board would like to see the trees removed. Another neighbor spoke to the board about the solid fence that is on the Toulouse property and would like to see something done. Some Roads on Deer Island need repair.

Road Maintenance - Tom Millren spoke to the board how to have communication about road maintenance.

Some mowing has been done. Crack fill was done on lost creek.

8. ATV CLUB- No Members of the ATV Club attended the meeting. Next Meeting

OTHER BUSINESS:

9. Payment of bills – Dennis Wolfe made a motion to pay the bills seconded by Gary Samuelson all were in favor.

CITIZENS’ CONCERNS -

Adjournment - Joe Komisar made a motion to adjourn the meeting at 7:30 seconded by Dennis Wolfe, all were in favor
Nancy Wolfe