

Town of Pepin
REGULAR MONTHLY BOARD MEETING
SEPTEMBER 19, 2023 at 7:00 PM
PEPIN SPORTSMAN'S CLUB
W10076 SANDRIDGE RD.
PEPIN WI 54759

Wolfe Roll Call – Kevin Kosok, Dale Kircher, Mike Cedarblade, Gary Samuelson, Dennis were present

- Approve Minutes-Dale made a motion to approve the minutes seconded by Gary all were in favor.
- Treasurers Report-Dennis made a motion to approve the Treasurer's report general
Account \$53,949.88, tax account \$185.26, covid account \$68,821.24

OLD BUSINESS

- Ambulance updates/discussions-Tina travel down south to inspect the new ambulance, the graphics need to be done. The company will deliver the new ambulance. No delivery date has been set. State has to inspect the ambulance before it can be Inservice. 25 calls in august.

NEW BUSINESS

- Adopt a resolution supporting an increase in the allowable levy-Gary made a motion to adopt a resolution to propose raising the levy by 40% (\$86,782.80) total levy \$303,739.80 and set the special meeting of the electors on October 17,2023 at 6:45 seconded by Dennis all were in favor. Kevin and Nancy signed the resolution.
- Short term rental Ordinance Mike spoke to the board- A Planning commission committee might be something the Town of Pepin board needs to look into in the future.
One time startup fee, yearly fees, owner/manage live within 30 minutes of the rental property. Next month's agenda.
- Hidden Meadow Lodge-Angie spoke to the board about the new liquor license. Pass assembly but not the senate
Angie and Adam are in the beginning stages of planning an new indoor wedding venue on county road N with 8-10 room lodge.
- Pugsville soil sample- Robert Mikunda would like a 16-foot easement on the road way. Gary made a motion to grant a16 feet easement to Robert for a septic system seconded by Mike. All were in favor.
- Deer Island boat landing Ordinance review – the public hearing is set for 6:30 on October 17,2024
- Road Updates/maintenance- Allen Olson representative from milestone spoke to the board. Shortfall of the rock in the amount of \$13,124.28 that was prepaid last

January Dale made a motion to take the amount of rock from a different quarry owned by Milestone to make up the shortage seconded by Dennis all were in favor.

Kevin is working on the yearly road report

- Pepin County Highway updates and concerns-no issue

OTHER BUSINESS:

- Payment of bills- Dale made a motion to pay the bills seconded by Dennis all were in favor.
- Citizens' concerns no issue
- Next meeting date- October 17,2023 6:30 public hearing on the fees for the deer island boat launch. 6:45 special elector meeting on rising the levy, regular board meeting immediately following.

ADJOURNMENT- Dale made a motion to adjourn the meeting seconded by Dennis wolfe all were in favor at 8:30

Nancy Wolfe
Clerk/ Treasurer
Town of Pepin