

Town of Pepin September 2024 Board meeting minutes

REGULAR MONTHLY BOARD MEETING CALLED TO ORDER ON September 17, 2024, BY KEVIN KOSOK AT 7:00.

- Roll Call: Kevin Kosok, Gary Samuelson, Mike Cedarblade, Dale Kircher, and Dennis Wolfe were present. Also present: Nancy Wolfe, Treasurer and Deb Seifert, Clerk.
- Approve Minutes – Minutes were sent and read prior to the meeting via email. Motion made to approve the August minutes by Mike and seconded by Dale. All were in favor.
- Treasurers report: Gary made a motion to approve the Treasurer's report: General Account \$133,043.21, Tax Account \$45,330.22, Covid Account \$52,014.01, Savings Account \$2,735.22 seconded by Dennis, all were in favor.

NEW BUSINESS

- Annual Budget – It is time to start working on the budget. Gather numbers in October to be approved in November. There is no levy increase this year.
- Sale of Town Shop Proceeds – Discussed where to put the proceeds. Dennis made a motion to open a Money Market Account with the Bank of Alma, seconded by Dale. All were in favor.
- Road Updates/Maintenance: Cottonwood Lane – Sand is coming up through the crushed rock. One half is Town of Pepin's responsibility and the other goes to Town of Stockholm. Discussed putting a turnaround for snow plows.
Kevin brought up the MileStone Bill. We may have to pay half (\$5,000). Dale said people were appreciative for the 35 mph signs on Sandridge Road.
Bridge Aid went through at the County Board Meeting on Wednesday.

- Pepin County Highway updated and concerns: None at this time.

OLD BUSINESS

- Shared Revenue – Act 12 – Gary presented the breakdown of the Supplements that each municipality is receiving and the prorated amount that they would pay for new turnout gear for the fire department. The price of turnout gear has gone up from \$92,774 to around \$96,000. The plan for 22 sets may be reduced to 18. Dale made a motion to approve the Town of Pepin's portion of \$26,710 towards turnout gear, seconded by Mike. Kevin, Dale, and Mike approved. Gary and Dennis abstained.
- Green Burials – Jon Seifert was not present, so subject was tabled to the next meeting. Kevin will reach out.
- Ambulance Updates and Discussion: There was no one present to report.
- Deer Island: No discussion.

OTHER BUSINESS

- Payment of Bills – Dennis made a motion to approve to pay the bills seconded by Gary, all were in favor.
- Citizens' Concerns- No discussion.
- Next meeting date is October 15, 2024, at 7:00.

ADJORNMENT – Dennis made a motion to adjourn the meeting seconded by Dale, all in favor. Meeting adjourned at 7:37.