

TOWN OF PEPIN BOARD MINUTES:

REGULAR BOARD MEETING WAS CALLED TO ORDER AT 6:50 BY KEVIN KOSOK ON NOVEMBER 13,2018

- Roll Call : Kevin Kosok, Bruce Johnson, Joe Komisar, Gary Samuelson, Dennis Wolfe Present.
- Approve Minutes – Bruce Johnson 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 seconded by Dennis Wolfe all were in favor.

OLD BUSINESS

- Plan committee-Water Advisory Board is moving forward on reports for the county board. The findings are nitrates are very high in some parts of the county. A report will be presented to the county board within the near future.
- Brunner Property- Nuisance Ordinance Nancy Wolfe will contact the town association about this matter.

NEW BUSINESS

- Road Updates/maintenance-Blacking topping was done on Bogus Road. Kreamer's will be a Seyffer's quarry about 10,000-12,000 yard available at 560 per ton. The board approve buying the rock if is not contaminated.
- Hidden Meadow Resolution- Restaurant licensing Class C wine license Joe Komisar made a motion to approve the Hidden Meadow Resolution seconded by Gary Samuelson all were in favor.

OTHER BUSINESS:

- Payment of bills- Kevin Kosok would like Nancy Wolfe to follow up on the cost sharing for 16th creek. Dennis Wolfe made a motion to pay the bills seconded by Gary Samuelson all were in favor.
- Citizens' concerns – Roger and Mary Toulouse were present at the meeting to discuss with the board about a extension of time to correct the right away issue on Deer Island because of the weather conditions. Joe Komisar made a motion to extend the time to June 1, 2019 seconded by Gary Samuelson all were in favor.
- The caucus date has been set for January 15, 2019

ADJOURNMENT Dennis Wolfe made a motion to adjourn the meeting at 7:30
Seconded by Joe Komisar all were in favor.

Nancy Wolfe
Clerk/ Treasurer
Town of Pepin