Town of Pepin May 2024 Board meeting minutes

REGULAR MONTHLY BOARD MEETTING CALLED TO ORDER ON May 21, 2024, BY KEVIN KOSOK AT 7:20.

- Roll Call: Kevin Kosok, Mike Cedarblade, Gary Samuelson, and Dennis Wolfe were present. Also present: Nancy Wolfe, Treasurer and Deb Seifert, Clerk. Absent: Dale Kircher
- Approve Minutes Read by Deb Seifert Motion made to approve the April minutes by Dennis and seconded by Gary. All were in favor.
- Treasurers report: Mike made a motion to approve the Treasurer's report; General Account \$39,200.63, Tax Account \$143,938.18, Covid Account \$51,664.93, Savings Account \$480.15 seconded by Dennis, all were in favor.

NEW BUSINESS

Sale of Town of Pepin Property – Open Sealed Bids Discussion: We received 9 bids.
Top bid for Block 48, Lots 7,8, & 9 was \$87,421.
\$1,500 for Block 48, lots 3,4, & 5 and another \$1,500 for Block 48, lots 7, 8, & 9.

Another bid was for Block 48, Lots 3, 4, 5, 7, 8, & 9 was \$63,105.91.

After a lengthy discussion, a motion was made by Mike to reject all bids. Seconded by Gary. All in favor.

 Road Updates/Maintenance: Kevin brought up the need for repairs on Bogus Road and Slough Road. He received a bid for seal on Slough Road of \$9,000. Jon Raethke had a complaint about the rocks on his road.

• Pepin County Highway updated and concerns: Have not received a bid on weed retardant but the county has already sprayed.

NEW BUSINESS

- Board of Review: Open discussion was from 5:00 to 7:00.
- Ambulance Updates and Discussion: There were 23 calls, down a little due to the rainy weekends.
- Deer Island: We have collected funds and distributed permits as presented. Kevin and Mike are going to paint parking lines to ensure property parking.
- Reindeer Street Updates: Nancy reported there are no updates.

OTHER BUSINESS

- Payment of Bills Dennis made a motion to approve to pay the bills seconded by Mike, all were in favor.
- Citizens's Concerns:
 - There is a tree near the dump that looks like it may fall on the road. Kevin said he will check it out.
 - The owners of the Hidden Meadows wedding venue had questions about the liquor license they will need for their new venue next year. They also wanted to know about the possibility of setting up a TIF for the new venue. Jon Seifert gave them a contact number to follow up.
- Next meeting date is June 18, 2024, at 7:00.

ADJORMENT – Dennis made a motion to adjourn the meeting seconded by Gary, all in favor. Meeting adjourned at 7:50.