

VILLAGE OF PEPIN
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Equal Opportunity Provider & Employer

VILLAGE BOARD MEETING MINUTES
Monday, February 11, 2019

- 1 & 2. 7 PM President Vern Seifert called the meeting to order and roll call was taken as follows:
- | | | |
|---------------------------|--------------------------|----------------------------------|
| Vern Seifert, President | Damon Ellison | Carrie Arens |
| Kevin Glander | Bill Wroblewski (absent) | Jon Seifert, Attorney |
| David Brassfield (absent) | Paul Riesgraf (absent) | Cindy Fayerweather, C/T (absent) |
| | | Missy Murray, Dep. C/T |
3. Additions/Deletions: None
4. Clerks Report: Motion by Carrie A., 2nd by Damon E. to approve the Clerks Report for the January 14, 2019 Board meeting minutes; carried.
5. Treasurers Report: Motion by Damon E., 2nd by Kevin G. to approve the Treasurers Report as given; carried.
6. PUBLIC COMMENTS: Deb Fisher from the Courier Wedge was at the meeting to ask questions and get to know better what is happening around our community. The Wedge wants to be more inclusive within the happenings around the County. Before anything is sent to print we will get a copy to verify for correctness.
7. Police Report: Chief Van Alstine wants to remind residents to take care of sidewalk shoveling after it snows and to help clean off fire hydrants around homes. The PD will no longer be using NIXEL for sending out messages other than for weather emergencies. The cost to have NIXEL for general messages is now \$2600 annually.
8. Ambulance Report: Out of 126 ambulance runs in 2018, 27 were to Pepin Health and Rehab. Tina C. is going to talk to the hospitals to see how much it will cost to dispose of any Hazmat items that the PH&R previously accepted. Tina C. will be out for 1-2 months after having surgery.
9. Beach Report: No report.
10. Fire Department Report: Ted F. took out the Rescue truck and it quit and had to be towed back to fire hall. Carl G. said he will get bids to see about fixing the truck. Kevin G. said to get bids for repairs and also for a new truck for next meeting. There is still mutual aid with Lund Fire but we have no Jaws of Life at this time. Ice rescue training will be March 9th.
11. Attorney's Report: No report.

12. PACC Report: Over the years we have given out over \$30,000 in scholarships. Claire Raethke was last year's recipient.
13. Ordinance Committee Report: There will be a Public Hearing before the March 11th board meeting at 6:30 PM to discuss ATV/UTV Ordinance revision, Trailer Parking (addendum to existing) and the Wellhead Protection Ordinance revision.
14. Street Committee: No report.
15. TIF Committee: No report.
16. Planning Commission Report: No report.
17. Zoning Administrator resignation: No report.
18. Finance Committee Report: No report.
19. Personnel Committee Report: No report.
20. Extraterritorial Zoning/Wellhead Protection: No report.
21. Zoning Board of Appeals: Scott Wolf would like to be an alternate.
22. Utilities/Streets/Buildings: The existing pole is usable for the new siren so we do not need a new one. Mike Michaud would like to be involved in the discussion about the siren in regards to a backup generator versus batteries.
23. HBC Internet update: All departments are up and running with connectivity.
24. Premier Resort Area Tax report: Is in the Legislative stage, they will be asking the Governor to put it in the budget. Rob B. says BJ from Representative Warren Petryk's office has been very helpful.
25. Verizon Tower update: No report.
26. Vouchers: A motion was made by Damon E., 2nd by Carrie A. to approve the vouchers as presented; carried.
27. The next regular Board meeting will be Monday, March 11, 2019.
28. No other action was taken by the Board; a motion was made by Damon E., 2nd by Kevin G. to adjourn the meeting, carried; meeting adjourned.