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"Equal Opportunity Provider & Employer"

508 Second Street, P.O. Box 277, Pepin, WI, 54759, Phone 715-442-2461

Emails: clerk@pepinwisconsin.org and treasurer@pepinwisconsin.org

VILLAGE OF PEPIN SPECIAL BOARD MEETING

Village of Pepin Municipal Building

Monday March 30th, 2026, at 9:00am

MINUTES –

1. **Call Meeting to Order**-Randy called the meeting to order.
2. **Roll Call**-Randy Kallstrom, John Hurtley, Shannon Van Allen, Kelsey Gilmore, Vicki Kosok & Pat Sandstrom were all present. Mike Michaud arrived late.
3. **Closed Session**- Pat made a **motion** to go into closed session as per State Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." **Second** by Vicki. All ayes. The meeting went into closed session.
4. **Reconvene into Open Session**- for Discussion/Action on closed session item. The **motion** was made by Shannon to end the closed session and reconvene into open session. **Second** by Pat. All ayes, the meeting was reconvened into open session.
The **motion** was made by Pat to move forward to hire Brad Anderson on a part-time basis as a W2 employee to work at the wastewater treatment plant at \$45 per hour. **Second** by Vicki. All ayes, motion approved.
5. **Adjourn**- The **motion** was made by Shannon to adjourn. **Second** by Pat. All ayes, the meeting adjourned.

Kelsey Gilmore-Board member

Julie Wheeler-Clerk