



"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

BUDGET BOARD MEETING MINUTES

Monday, October 24, 2022

7:00 PM

1. President Randy Kallstrom called the meeting to order at 7:00 pm.
2. **Roll Call-** Randy Kallstrom, Vicki Kosok, Pat Sandstrom, and Mike Michaud. Toni Raethke, Carrie Arens, and Shannon Van Allen were absent.
3. **Clerk's Report-**
 - a. **Motion** by Pat to approve meeting minutes from the 10.04.2022 Special Board Meeting, **second** by Mike. All in favor, motion carried.
 - b. **Motion** by Mike to approve meeting minutes from the 10.11.2.22 Village Board meeting with his suggested edit, **second** by Vicki. All in favor, motion carried.
 - c. **Motion** by Mike to approve meeting minutes from the 10.17.2022 wage negotiation meeting with his suggested edit, **second** by Vicki. All in favor, motion carried.
 - d. Clerk announced there will be 2 upcoming Pepin County Health Department COVID-19 vaccination clinics in Pepin Village Hall. They will be held in the Community Room from 8:00 am until 4:00 pm on Friday, November 4th and Friday, December 2nd.
4. **Treasurer's Report-** **Motion** by Mike to approve the Treasurer's Report, **second** by Vicki. All in favor, motion carried.
5. **Personnel Committee Update-** **Motion** by Pat to go with the Exemplar Silver W302 HSA embedded plan for the employee health insurance plan, **second** by Vicki. All in favor, motion carried.
6. **Finance Committee Update-** **Motion** by Mike to increase the storage charge to the water and sewer utilities for the equipment storage closets to \$4,500.00 per year to continue every year until there is a change, **second** by Pat. All in favor, motion carried.
7. **2023 Proposed Budget-** **Motion** by Randy to approve the proposed 2023 Village budget, **second** by Pat. All in favor, motion carried.
8. **Public Comments-** None.
9. **Motion** by Randy to adjourn at 8:02 pm, **second** by Pat. All ayes- motion carried.