



**"Equal Opportunity Provider & Employer"**

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## **VILLAGE OF PEPIN BOARD MEETING**

**Monday, December 14, 2020 7:00pm**

### **MINUTES**

1. President Randy Kallstrom called the meeting to order at 7:00pm.
2. **Roll Call**
  - **Board Members:** Randy Kallstrom, Carrie Arens, Shannon Van Allen, Vicki Kosok, Mike Michaud, Rob Buntz      **Absent:** Goran Pesic
  - **Other:** Misty Rustad, Clerk      Tracy Rundquist, Treasurer      Jon Seifert, Atty.
3. **Additions/Deletions:** None
4. **Tim Stockman, Davy Engineering**
  - a. A motion was made by Rob, and 2<sup>nd</sup> by Shannon to approve Contractor's Pay Application No. 4 for Haas & Sons in the amount of \$68,964.76. Roll call vote was taken, all in favor, approved.
  - b. A motion was made by Rob, 2<sup>nd</sup> by Shannon, to approve the Rural Development Draw Request #6 for \$1,338,410.47. Roll call vote was taken, all in favor, approved.
5. **Roy Forsstrom, Zoning** – Dan Fedie requesting to subdivide one lot into two lots on the corner of 1<sup>st</sup> Street and Washington. Roy recommends to the Village Board to move forward with the request. Randy made a motion to approve the subdivision, 2<sup>nd</sup> by Carrie, all in favor (Mike abstained), motion carried.
6. **Resolution Title** - A Resolution Authorizing the Issuance and Sale of \$1,481,000 Water System Mortgage Revenue Bonds of the Village of Pepin, Pepin County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds. Rob made a motion to accept, 2<sup>nd</sup> by Vicki, roll call vote, all in favor, motion carried.
7. **Weber Inspections** – Motion made by Carrie to keep Weber Inspections as the inspector for the Village of Pepin, 2<sup>nd</sup> by Vicki, all in favor, motion carried.
8. **COVID Testing Site** – Misty spoke with Maria from Pepin Co the afternoon of the meeting and due to specific requirements, the Community Room will not work for the National Guard to do COVID Testing.

9. **CARES Act** – Discussion on how funds available in situations such as these should go to the Board for discussion and decision on how they should be used. Due to employee and Board Member changes during this time frame, it had been left up to EMS, Library and Village Staff to turn in receipts for purchases for items bought for COVID related expenses.  
Update on funds received from the State of WI for \$13,000 for COVID related expenses. Randy made a motion to accept the CARES Act funding and disperse to the Police Dept, Ambulance, Fire Dept, Library and Village to reimburse for expenses, 2<sup>nd</sup> by Carrie, all in favor, motion carried.
  - A big thank you from the Pepin Ambulance to the Town of Pepin, Town of Frankfort, and Town of Stockholm who transferred funds that each municipality was allotted to the Ambulance for COVID related expenses that were incurred.
10. **Treasurer's Report** – A motion made by Carrie to accept the Treasurer's Report, 2<sup>nd</sup> by Vicki, all in favor, motion carried.
11. **Police Report** – Nothing to report.
12. **Ambulance Report** – Tina reported that because of COVID, they are only having 2 people on each call. The entire Ambulance Crew is very thankful for the desperately needed new radios that they were able to be reimbursed for with money from the CARES Act. Randy thanked Tina & Crew for everything they do.
13. **Attorney's Report** – Jon has been working on the closing for the USDA loan. Still working on the issue with the Campground.
14. **January Board Meeting** – Set for Monday, January 11, 2021 at 7pm
15. **Caucus** - Set for Wednesday, January 13, 2021 at 6pm, before the Special Brd Mtg.
16. **Closed Session** – Carrie made a motion to go into Closed Session, 2<sup>nd</sup> by Vicki, all in favor, motion carried.
17. **Reconvene to Open Session**
18. **Adjourn** – Motion made by Shannon to adjourn, 2<sup>nd</sup> by Carrie, all in favor, motion carried.

Misty Rustad

Clerk