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## Boat Landing Committee

Village of Pepin Municipal Building

**January 12<sup>th</sup>, 2024, at 10:00am**

### MINUTES

1. **Call meeting to order.** Randy called the meeting to order at 10:00 am.
2. **Roll call.** Randy Kallstrom, Steve Westman, Aaron Kallstrom were all present. Steve Jensen was absent. Others present were Julie Wheeler, Tracy Rundquist, Toni Raethke (via zoom) and members of the sportsman's club.
3. **Boat landing-Engineering Quote-Discussion/Action.** Randy spoke regarding moving forward with the boat ramp project. He explained that he had been communicating with the TIF committee and they have said that there are funds available from TID 3 that could be transferred to TID 7 to fund the project along with funds already in the boat landing fund from donations and fees from the boat landing. Funding would include using Cedar Corp. to engineer the project. A quote was provided by Cedar Corp. Steve Westman agreed that this project needs to move forward. Randy opened the floor for other input. Ed Fernholz expressed that since the sportsman's club owns land in the middle of the sportsman's landing, they would like to be kept in the loop with the project. He brought up the language in the quote referring to removal of the old ramp. Randy assured them this was incorrect. The new ramp would be in a new location and the old would remain where it is for canoes, kayaks etc. Toni asked if the sportsman's club would be contributing any funds toward the project? The answer was that it could be a possibility. After a lot of discussion, Steve Westman made a **motion** to move forward with Cedar Corp. **Second** by Randy. All ayes, Motion approved.
4. **Adjourn-**Steve Westman made a **motion** to adjourn. **Second** By Randy. All ayes, meeting adjourned.

Julie Wheeler-Clerk