

Approved: 02.12.2024
Posted: 02.13.2024



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VILLAGE OF PEPIN SPECIAL BOARD MEETING

Village of Pepin Municipal Building

Tuesday January 16th, 2024, at 7:00pm

MINUTES -

1. **Call Meeting to Order**-Randy called the meeting to order at 7:00 PM
2. **Roll Call**-Randy Kallstrom, Mike Michaud, Shannon Van Allen, Pat Sandstrom, and Vicki Kosok were all present. Toni Raethke attended via zoom. Carrie Arens joined after roll call via zoom by phone. Others present, Julie Wheeler.
3. **TIF Committee-Update on allocation of funds to Boat landing improvements.** Randy gave the board an update on where things are at with the boat landing. The TIF committee authorized up to \$150,000.00 from TID 3 for the boat ramp project at their last meeting. Plus, there are donations and fees going into the boat landing fund throughout the year.
4. **Boat Landing Committee-Discussion/Action on engineering quote for boat landing improvements.** The board was presented with a quote/contract with Cedar Corp. to engineer the boat ramp project. After some discussion and looking over the contract, Mike made a **motion** to contract with Cedar Corporation to do the topographic survey work necessary for the new boat ramp installation for an amount not to exceed \$4000.00, and the work to begin immediately. **Second** By Pat. All ayes, motion approved.

Mike made a second **motion** to request that Cedar Corp. revise and present a separate site design contract, with updates and details on the fee schedule and bring it to our next meeting. **Second** By Pat. All ayes, motion approved.
5. **Adjourn**-Randy made a **motion** to adjourn. **Second** by Shannon. All ayes, meeting adjourned at 7:30 PM.

Julie Wheeler-Village Clerk