

Approved: 05.30.2024

Posted: 06.03.2024



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Boat Landing Committee

Village of Pepin Municipal Building

April 4th, 2024, at 10:00am

Minutes

1. **Call meeting to order**-Randy called the meeting to order at 10:00am.
2. **Roll call**-Randy Kallstrom and Steve Westman were present, Steve Jensen was absent. Others present were Stephanie Ramsey from Ayres and several sportsman members.
3. **Approval of 01.12.2024 minutes**-**Motion** to approve the minutes from 01.12.2024 was made by Steve. **Second** by Randy. All Ayes, motion approved.
4. **AYRES-Discussion/Action on plans for boat Landing.** Randy turned the discussion over to Stephanie Ramsey from Ayres to present the engineering plans for review. Final plans will come after the meeting and hearing any comments/input on the plans. Stephanie asked if the old boat launch would be left open while construction is going on. Yes, they want to leave it open as long as it does not hinder access and security for construction. Another question was if the village was providing the new dock(s) or if that should be part of the plan as well. The Village would like the dock(s) to be included in the bidding process. The draft plans currently have two launch pads with one dock down the middle. Ed Fernholz on behalf of the sportsman's club, they feel it would be better to have one large Launch pad with a dock on each side. Also, they would like to see the angle of the pad shifted to the east. Ayres will look into whether changing the angle would be beneficial or not. After much discussion, the plans are to add two (2) floating docks which will be placed on either side of the ramp. The floating docks will be bid for the contractor to install instead of the Village. Construct the boat ramp 32 feet wide with a 6ft wide concrete launch aisle on either side of the

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boat ramp. The boat ramp will be a flexible barrier separating the two (2) launch lanes. The bidding process starts April 11th, and the deadline will be April 25th. Bids will be opened on April 25th at 3:00pm. Steve Westman made a **motion** to accept Ayres presentation to include the changes and bring them to the Board on April 8th for approval. **Second** by Randy. All Ayes, motion approved.

5. **Adjourn-** **Motion** was made by Randy to adjourn. **Second** by Steve. All Ayes, meeting adjourned at 10:52.

Julie Wheeler-Clerk