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Boat Landing Committee Meeting Minutes
Thursday, July 23rd, 2026, at 4:00pm

1. Call to Order: The meeting was called to order by John Hurtley at 4:00.

2. Roll Call: Roll call of members was taken. All members were present, John Hurtley, Vicki Kosok, David Brandt, Kevin Sandwick, and Dale Fayerweather. Also, in attendance was resident Dan Fedie.

3. Welcome new committee member Dale Fayerweather: The chair recognized new committee member Dale Fayerweather, thanked him for his willingness to join, and welcomed him to the committee.

4. Public Comments: Dan Fedie asked about the underwater obstruction listed as item 7 in the agenda. John explained that a resident swimming in the area found and reported an underwater object. John further explained that he had swam out to the area and located the object. It was a steel pipe, about 2 ½ inches in diameter, just off the end of the boat landing. It's located about 9 feet from the centerline of the concrete slab on the downriver side. It is 6 to 8 feet from the end of the concrete slab. It was sticking straight up extending 2 ½ feet from the lake bottom. Efforts were made to pull the pipe out on July 23, but we were only able to bend the pipe over to the point that it is now 42" below the water's surface. Additional efforts will be made to remove it at some point.

5. Review and Approval of the 6-17-26 and 6-24-26 Meeting Minutes: The group reviewed the meeting minutes provided in the packet. A motion was made by David and seconded by Kevin to approve the minutes as submitted. The motion carried with all ayes.

6. Review and discussion of Boat Landing financial status: John reported that all was well and the fund total was in the neighborhood of 31K.

7. Underwater obstruction incident: Refer to the public comments for the discussion on this.

8. Review and discussion of dock performance and possible tasks to complete.

a. River City Welding Proposed Modifications: The group viewed pictures and discussed the details of the modifications. The consensus of the group was that we are generally ok with the proposed modifications although no one believed there was any urgency to have them done. The current configuration of the dock bumper strips seems to be working for us.
b. Grab Rail: Tabled as the proposed dock modification would provide a solution.
c. Concrete abutment markers: A plan for this was conceived when the dock was installed using the centerline stakes from the prior dock configuration. Aaron Kallstrom took the post and

indicated he would do the install. This has not occurred, and John indicated he would check in with Aaron on the subject.

d. Security camera: John provided the group with a look at what the current camera captures for images. The consensus of the group is that while this is not ideal, it is satisfactory for now.
e. JK Sterry quote on east end parking lot restoration / erosion control: John reported that Jim Sterry had provided a quote of $6150.00 for the restoration work discussed. He also indicated that he would begin to research DNR permitting requirements for the work to be done.
f. Pursuit of compensation from floating dock and landing suppliers: John reported that he had discussed the matter with the Village Attorney. The attorney suggested that viewing the files / contracts available would be a good first step. The group agreed that setting a meeting date for 7-29 @ 10:00 would allow the group to begin that process. John agreed to make the arrangements.

9. Review and Actions on the Great Pepin Fishing Float Concept: David Brandt spoke to the proposal that was included in the meeting packet. The proposal uses the floating docks and gangways previously used at the landing to create a fishing platform in the southeast corner of the marina. The creation and annual install and removal would be largely supported by the Pepin Marina who are volunteering their efforts to the project. David agreed to take the lead in developing a proposal for the 8-17-26 Village Board Meeting to gauge their support.

10. Set Next Meeting Date: 7-29 to review landing construction documents. John indicated he would set up a meeting with a full agenda later in August.

11. Motion to Adjourn: A motion was made by Vicki and seconded by Dale to adjourn the meeting. The motion carried we all ayes.