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Boat Landing Committee Meeting Minutes
Wednesday, Sept 2nd, 2026, at 4:00pm

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

2. Roll Call: All committee members, John Hurtley, David Brandt, Vicki Kosok, Kevin Sandwick, and Dale Fayerweather were present. Also present, was resident Terry Holman.

3. Public Comments: There were no public comments offered.

4. Review and Approval of the 7-23-26 and 7-29-26 Meeting Minutes: A motion was made by Kevin and seconded by David to accept the meeting minutes as submitted. The motion carried with all ayes.

5. Review and discussion of Boat Landing financial status: Financial data was included in the meeting packet and reviewed. The Boat Landing balance stood at $30921.97. John reported that an invoice for approximately $500.00 was outstanding at this point for JK Sterry Service LLC for recent restoration work along the sides of the concrete ramp.

6. Underwater obstruction incident: John reported that the underwater obstruction (pipe) had been removed by Pember Company's. The balance of the landing was swept for like concerns with no other obstruction located.

7. Review and discussion of dock performance and possible tasks to complete:

a. DNR permit for east end parking lot restoration / erosion control: John reported that he had calls into the DNR inquiring about permitting but had not received a call back at this point.
b. Pursuit of compensation from floating dock and landing suppliers: The 7-29-26 meeting was focused on reviewing file documents for indications we had been advised of concerns with the ramp slope and dock system performance at the seasonal water levels that could be expected. Nothing of substance was noted.

No additional actions have been taken to this point.

8. Review and Actions on the Great Pepin Fishing Float Concept: David Brandt gave a detailed update on options he had explored in addition to the original concept. They include:

Option 1 - The original concept of a floating fishing dock within the harbor.
Option 2 – A harbor dock with a fully ADA compliant ramp.
Option 3 – A floating dock located at the Sportsman's Landing.
Option 4 – A new protective fishing structure east of the Sportsman’s Landing.
Option 5 – A Steel fishing dock elevated over the existing Breakwell.
Option 6 – Reconstruction / modification of the Harbor Breakwell.

The pros and cons of each option were discussed at some length. The consensus of the group was that option 1 still held the most promise for affordability, resolution of design and operational challenges, and sustainability. The conversation concluded with acknowledgement that making contact in three areas was the logical next step.

1. Reach out to AccuDock for their input on connecting the docks into a platform and winter storage.
2. Contact the DNR to introduce the concept and explore permitting requirements.
3. Contact All Croix to introduce the concept as a forerunner to communication with the US Corp of Engineers.

David indicted that he would take the lead in drafting letters and pursuing communication in these three areas.

9. Set Next Meeting Date: Tentatively set for 10-14-26 at 4:00

10. Motion to Adjourn: A motion to adjourn was made by dale and seconded by Kevin. The motion carried with all ayes. The meeting adjourned at 5:00.