

Boat Landing Committee

Village of Pepin Municipal Building

March 20th, 2025, at 10:00

1. Call to order: The meeting was called to order by committee chair Randy Kallstrom at 10:00

2. Roll call: All committee members; Randy Kallstrom, Steve Westman, John Hurtley, Vicki Kosok, Kevin Sandwick, and Aaron Kallstrom were present. Also present at the meeting were Mike Michaud and Jesse Van Alstine.

3. Approval of the 8-8-2024 meeting minutes: Minutes for the meeting were provided in the meeting information packet. A motion to approve the minutes was offered by Steve and a second was offered by Vicky. The motion carried with all ayes.

4. Discussion / Actions on financing the remaining balance on the new boat landing project. There is an outstanding balance of \$20,258.01 owed to Pember Co. for the new boat landing project. A discussion on how to finance this outstanding balance was conducted. After the discussion, a motion was made by Kevin and seconded by Steve to request 10K from the tourism commission with the balance to be pulled from contributions to the project made by the Pepin Sportsman's Club and Mellissa Schoeder. The motion carried with all ayes.

5. Sale of the old landing dock: It was indicated that Dennis Benish (Pepin Marina) had offered \$1000 for the old dock. A motion was offered by Steve and seconded by Vicky to accept the offer and transfer ownership of the dock to Dennis. The motion carried with all ayes.

6. Signs / Benches: A discussion was conducted on the possibility of sign placements or benches to commemorate key individuals or groups that contributed to the new boat landing project. The discussion ended with Randy indicating he would look into some of the options discussed and bring back information / recommendation to the committee.

Misc Points of Discussion:

- A discussion on the benefits of re-stripping the landing parking lot to maximize space and efficiency ended with Aaron indicating he would look into getting bids for such.
- A discussion on the future operating expenses for the landing ended with Jesse indicating that permits and tickets would generate 10K to 12K annually and this would likely be adequate.
- A discussion on old ramp ended with the conclusion that we should look into blocking it off with concrete barriers.
- Discussion on when to request Pember to install the new docks ended with the consensus to request the week of April 14th. Removal would be requested for the end of October.
- Adding solar lights to the dock was considered.
- It was suggested that off season storage for the docks should be in the area around the Village Shop.

7. Adjournment: At 11:05, a motion was made by Steve and seconded by Vicky to adjourn the meeting. The motion carried with all ayes.

John Hurtley – Committee Secretary