

Approved:03/20/2025

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## Boat Landing Committee

Village of Pepin Municipal Building

August 8<sup>th</sup>, 2024, 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 5-30-2024 meeting minutes:** Minutes for the meeting were provided in the meeting information packet. A motion to approve the minutes was offered by Vicky and a second was offered by Steve. The motion carried with all ayes.

**4. Project start and Staging:** A general discussion on the project start date and plans for staging the associated materials and equipment was conducted. Randy reported that the current plan was for work to begin during the week of 8-11-2024. Various ideas on staging the materials and equipment to be used were discussed. The consensus was that the staging of the materials and equipment could be accommodated in the landing area without significant disruption of the existing landing and parking areas.

**5. AccuDock Proposal for the gangway and floating docks:** An AccuDock proposal was including in the meeting information packet. The proposal was reviewed and discussed by the group. It was noted that Ayres (Engineering Contractor) and Pember (Construction Contractor) recommend the use of the AccuDock system. Additional discussion centered on making sure the yearly install, maintenance, and fall removal could be performed by village personnel and equipment. This to the greatest extent practical.

In connection with accepting the AccuDock proposal, a color selection for the decking material needed to be made. The group reviewed and discussed the options provided in the AccuDock proposal. A motion was made by Steve and seconded by Kevin to accept the AccuDock proposal with the decking material color selection as Silver Teak. The motion carried with all ayes.

**6. Adjournment:** At 10:50, a motion was made by John and seconded by Steve to adjourn the meeting. The motion carried with all ayes.

John Hurtley – Committee Secretary