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Boat Landing Committee Meeting Minutes Wednesday, March 25, 2026 at 10:00am

1. Call to Order: The meeting was called to order by the chairman Wednesday, March 25, 2026 at 10:00am
2. Roll Call: Members John Hurtley, David Brandt, Kevin Sandwick, and Vicki Kosok, were present. Absent from the meeting was Aaron Kallstrom.
3. Review and Approval of the 2-3-26 Meeting Minutes: The committee reviewed the minutes from the 2-3-26 meeting. A motion was made by Kevin and seconded by David to approve the minutes as submitted. The motion carried with all ayes.
4. Review and Approval of Contributor Recognition Sign: The intended sign design and quote were reviewed. Kevin indicated that the Sportsman's Club felt strongly that their name should appear at the top of the contributor list. The committee agreed to the change. The location for the sign was discussed and Kevin indicated it was believed that the best location for the sign would be adjacent to the Landing paybox. John asked Kevin for an updated example of the sign to present at the April Village Board Meeting. A motion was made by David and seconded by Vicki to present the updated sign to the Village Board for approval during the April Board Meeting. The motion carried with all ayes.
5. High Water Performance concerns: The group reviewed several concepts to improve the landings performance at water levels above 670 feet above sea level. 670 feet is the level where the walkway and gangway entrance begin to submerge. Historic data on water levels was reviewed, and

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indications are that the water level exceeding the 670 foot level is not uncommon during the season the landing is operating. The consensus of the group was that a roll in dock system would best serve the landing operation going forward. A local contractor conceived a plan to transform our current docks into a roll-in system. The benefits of the system were further discussed. It was noted that the work to transform the dock was not possible to complete for the 2026 season. The group discussed operating the landing in its present configuration. The group agreed this was acceptable, but some markers should be placed along the walkway for safety concerns should the water rise about the walkways level. A motion was made by John and seconded by David to present the roll-in dock concept to the Village Board for their consideration along with walkway marking improvements. The motion carried with all ayes.

6. Preparations For Installation of Docks and Gangway: We are pursuing an alternative quote for the 2026 install and removal. Arrangements for the installation will be made when the lake level and weather conditions permit. A short discussion on adding grab bars to the docks ended with John asking that David to provide information on what was wanted / needed and he would pursue getting them purchased.

7. Consideration of new Committee Members: A short discussion on the addition of a new committee member ended with the consensus that we wait until the Village Annual re-org meeting and see if an assignment is made at that time.

8. Set Next Meeting Date: TBD by the Chairman.

9. Motion to Adjourn: A motion to adjourn was made by Kevin and seconded by David. The motion carried with all ayes.