Approved: 07.23.2026
Posted: 07.24.2026

Village of PEPIN WISCONSIN
Birthsite of Laura Ingalls Wilder

"Equal Opportunity Provider & Employer"
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Boat Landing Committee Meeting Minutes
Wednesday, June 17th, 2026 at 10:00am

1. Call to Order: The meeting was called to order by committee chairman John Hurtley.

2. Roll Call: Member present were John Hurtley, Vicki Kosok, David Brandt, and Kevin Sandwick. Resident John Holmeiem arrived about 10 minutes into the meeting and remained for the balance.

3. Selection of Committee Chair and Secretary: Motion was made by Kevin and seconded by David to retain John and Vicki in their current roles as chairman and secretary. Motion carried with all ayes.

4. Public Comments: John Holmeiem introduced himself. He offered comments indicating he was pleased we completely close off the old landing this year as it works for those wanting to launch kayaks and such. He also indicated it would be nice to add a second dock at some point for fishing and perhaps a kayak launch assist system.

5. Review and Approval of the 3-25-26 and 4-6-26 Meeting Minutes: The prior meeting minutes were reviewed and a motion to approve them as submitted was made by David and seconded by Kevin. Motion carried with all ayes.

6. Review and discussion of Boat Landing financial status: John reported that he had reviewed the YTD financial data that indicated fee collection through 6-12-26 totaled $11,423.96 and the current boat landing fund balance was just over $35,500.00. He also indicated that the River City Welding dock lease payment had yet to be made. As such, the fund balance will be about $30,000.00 when that payment is made.

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

a. Donor recognition sign. - Kevin presented the sign to be posted in the landing area and indicated that it would be put in place at the landing in the next day or two.
b. Grab Rail. - John indicated he held off ordering what we had previously selected as it appeared there could be better option after seeing the dock install. John Indicated, he would discuss it with Wayne from River City Welding.
c. Trip hazard marker and caution signage. - John indicated he had installed a caution marker for the indicated hazard. He shared a picture of the completed work and the group agreed that

this was satisfactory.

d. Concrete abutment markers. - John indicated he had talked to Aaron Kallstrom about placing the marker previously used as center dividers on the landing onto the abutment. That work has yet to be completed. The group agreed that as long as the abutment remains above water, it's not an urgent issue. We may circle back and make this a task for committee members to complete.
e. Dock and pay station lighting. - John reported that the lighting that was installed on the dock was not appropriate for the area. The bright white LED light is a magnet for insects, and we should look at other options. John included options for dock lighting and reflective tape. The group agreed that these were good and low-cost options. A motion was made by Kevin and seconded David to purchase those options. The motion carried with all ayes. John Indicated that he would order those items.
f. Security camera. - A security camera has been mounted in the paybox area of the landing. John indicated he was unaware of how the camera operated and the coverage it offered. He indicated he would look into it.
g. Old dock and gangway disposition. - The group discussed options for selling these items. John indicated he would discuss it with Wayne from River City Welding, and David would do the same with Dennis Benish from the Pepin Marina and see what they recommend.
h. Pursuit of damages from dock and landing suppliers. - John reported he has a call scheduled with Jon Seifert to discuss possible actions to pursue.

8. **Consideration of new Committee Member (Dale Fayerweather):** John reported that Dale had indicated he would be willing to join the committee. After a short discussion, a motion was made by David and seconded by Kevin to recommend that Dale Fayerweather be added as a Boat Landing Committee member by the Village Board. The motion carried with all ayes.

9. **Review and discussion of old ramp and parking lot situation:** Discussion centered on concerns about the concrete damage on the old ramp and erosion of the parking lot bank near that area. It was determined that John would seek advice from JK Sterry LLC on what can be done to address the issues.

10. **Set Next Meeting Date:** Next regular meeting was tentatively set for 7-22-26. A meeting at the landing targeting water depth measurements will be held 6-24-26.

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