

Approved:11.13.2025

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## Boat Landing Committee Minutes

May 8<sup>th</sup>, 2025, at 9:00 am

**1.** Members assembled at the new landing to review the work recently completed by Pember Companys. A representative for Ayres, our boat launch design contractor, was also present. The work / project was reviewed and discussed after which the group gathered at the Village Hall to call the meeting to order.

**2. Call to order:** The meeting was called to order by committee chair Randy Kallstrom at 9:45 am.

**3. Appointment of committee Chair and Secretary:** With a motion made by Vicky and seconded by Kevin, Steve Westman was made committee chairman. The motion carried with all ayes. With a motion made by Vicky and seconded by Steve, John Hurtle would repeat in the role of committee secretary. The motion carried with all ayes.

**4. Roll call:** All committee members; Randy Kallstrom, Steve Westman, John Hurtle, Vicki Kosok, Kevin Sandwick, and Aaron Kallstrom were present. Also present at the meeting was Julie Wheeler.

**5. Ayres / Pember project completion:** Discussion around the new boat landing project completion ended with the consensus that the project had been completed as designed and there were no open items to pursue with our contractor. A motion was made by Steve and seconded by Vicky to recommend to the village board to make final payment of the balance owed to Pember Companies for the work completed. The motion carried with all ayes.

**6. Approval of the 3-20-2025 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.

**7. Signage in the boat launch area:** It was determined that Aaron would pursue having the current signage removed from the old landing and placing it in appropriate areas of the new landing. Steve indicated that the Pepin Sportsman's Club would pursue and pay for signage recognizing their

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involvement in the project. The village will consider and fund other forms of recognition for project contributors. Steve mentioned that resident, David Brant, had approached him on providing a bench for the area. Steve indicated he would follow up.

**8. Old boat ramp discussion:** After discussion on opening the former boat ramp in a limited capacity, it was determined that for insurance and liability concerns, the older boat ramp would remain closed off with barriers in place. Aaron would look into sliding the barriers farther down the ramp to maximize additional parking space in the area.

**9. Old dock and gangway:** A clarification was made for actions of the prior meeting to sell the old dock to Dennis Benish (Pepin Marina) for \$1000. The clarification was to indicate that the old dock and gangway were included in the offer.

Randy Kallstrom indicated he would like to resign from the Boat Launch Committee. His prior participation and leadership were recognized by the committee. Steve was tasked with finding a replacement member.

**10. Adjourn:** A motion was made by Randy and seconded by Vicky to adjourn the meeting. The motion carried with all ayes. Meeting Adjourned at 10:45.

John Hurtley – Committee Secretary