

**Peppermill Lake District
Quarterly Board Meeting, November 7, 2009**

Board members present: Bill Pegler, Russ Stearns, Dan Henning, Bob Cropp, Larry Nelson, Jody Pobjecky, Al Sebastiani

Citizens present: Bette Cropp, Sandy Henning, Nick Lanza

Meeting called to order at 9:00 a.m. by Bill Pegler

Motion by Russ Stearns to approve the agenda, seconded by Larry Nelson, motion approved.

Motion by Dan Henning to approve the September 5, 2009 Organizational Board of Directors meeting, second by Russ Stearns, motion approved.

Larry Nelson gave the treasurer's report. Fund balance 11/07/09 of \$31,564. Projected ending 2009 balance between \$30,000 and \$31,000. Motion by Bob Cropp to approve the treasurer's report, second by Dan Henning, motion approved.

Committee reports:

- Lake Advisory Group: Bill Pegler is re-writing the Lake Management Plan to incorporate input from the 2009 meeting of the group. Bill will try to schedule a meeting in early January 2010.
- AIS Grant: Jody Pobjecky is finalizing the report for reimbursement of approximately \$2138 of expenditures during 2009.
- Pier: The pier by the landing is installed. Jackson Township paid the full cost of the pier. Dan Henning indicated funds may be available for the purchase of concrete planks for the landing. Bill Pegler said that a handicap accessible pier will be long term.
- Fish stocking: Russ Stearns has been researching fish stocking. Russ indicated that before any fish stocking there needs to be a plan with objectives so that any fish stocking is done for the right reasons. Justine Hasz, DNR Fish Biologist plans to shock the lake next spring and the results should be useful in determining the need for stocking.
- Chara: Bob Cropp has gather information on chara. Reesa Evans is also gathering information. We will work with Reesa regarding chara and any need for control. Most all information has positive attributes for chara.

Old business:

- Bill Pegler is updating the Lake Management Plan as mention in the committee reports
- Reesa Evans will be doing a plant survey in 2010
- Dan Henning indicated that Reesa Evans surveyed the lake in September and found no need for either chemical treatment or harvesting. Some sparse EWM was found, some milfoil that could be a hybrid and another questionable plant.
- Dan Henning said the West end shed for the aerator pumps is finished. Two pumps will be used in the West end with a third pump put into use if needed. Dan will rebuild a ¾ horse pump for a backup. 2009/10 contacts regarding aeration are: Dan Henning, Bill Pegler, Nick Lanza and Scott Pobjecky.

New Business:

- Winter preparation: The buoys are out and the aerators are set to go. Open water signs need to be put up and open water notices to residents need to be done by December 15th. Bill Pegler has put out a call for tree drops this winter.
- County news: Al Sebastiani said the county is struggling with the budget and a tax increase will be necessary. Bill Pegler indicated that additional shoreline protection information needs to be done. The shoreline protection ordinance is effective in 2013.
- Landing fee waiver: Jackson Township wants the Peppermill Board's input as to whether there should be any waivers of landing fees. Motion by Russ Stearns to only consider fee waivers for individuals who are contracted by Peppermill Lake or the Township to provide services, second by Bob Cropp, motion carried.
- Next meeting: January 14, 2010
- Motion by Russ Stearns to adjourn the meeting, second by Larry Nelson, motion approved at 10:10 p.m.