

Minutes Peppermill Lake January 16, 2010 Board Meeting

Board members present: Russ Stearns, Bill Pegler, Bob Cropp, Dan Henning, Al Sebastiani

Citizens present: Sandy Henning, Bette Cropp, Dennis Schad, Jay Crawford, Bill Johnson, Nancy Johnson

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

Motion by Russ Stearns to approved the agenda, seconded by Dan Henning; approved

Motion by Dan Henning, second by by Al Sebastiani to approve the November 7, 2009 board minutes, approved.

Bill Pegler gave the Treasurer's prepared by Larry Nelson. Balance of \$32,421 as of December 31, 2009 and \$31,355 as of January 16, 2010. Motion by Russ Stearns second by Bob Cropp to approve the treasurer's report, approved.

Old business:

- **Committee reports:**

- Lake Advisory: Bill Pegler; Revised the Lake Management Plan 1) removed the noise abatement and light trespass, 2) monitor zebra mussels, 3) two water sample sights currently use, add two more in 2010 selected by Reesa Evans, 4) question about usefulness of barley bags, little feed back, will continue in 2010. Motion by Russ Stearns to approve the report, second by Dan Henning, approved.
- AIS Grant: Bill Pegler; Bill indicated that documents and data have been turned in for 2008-09, but were returned for revisions which Bill will do. Most or the activity was for Clean Boats/Clean Waters. Reimbursement of expenses from the grant will be \$5,188. The grant continues through 2010. Motion by Russ Stearns to approve the report, second by Dan Henning, approved.
- Pier: Bill Pegler and Dan Henning: thanks to Town of Jackson for the 24 foot pier; funds came from the boat launch fees; plans are to add a "L" section. Motion by Bob Cropp to approve the report, second by Dan Henning, approved.
- Chara: Bob Cropp; Research about chara shows more positives than negatives; Reesa Evans has also researched chara and concludes that overall it is positive in the lake; an issue is when chara mounds; Russ Stearns suggested that we consider removing chara mounds more frequently; Motion by Russ Stearns to approve the report, second by Dan Henning, approved.

- Fish Stocking: Russ Stearns; Russ has done considerable research on fish stocking; there are four primary reasons for fish stocking: 1) restoration of fish populations, 2) providing diverse sport fishing opportunities, 3) improving ecosystems, and 4) aiding experimental studies; Peppermill needs to develop a stocking plan with goals and objectives; more information is needed; the spring 2010 fish shocking by Justine Hazz, fish biologist will provide information on the fish population and fish habitat; DNR is not as heavily involved as year's ago in having fish for stocking; now fish for stocking is primarily provided by commercial fish operators; Motion by Dan Henning to approve the report, second by Bob Cropp, approved.
- Audit: Bill Pegler asked Sandy Henning to check with individuals for the audit committee and report back at the April board meeting.
- Aeration: Dan Henning; Dan said the aerators are working fine except for the one in the South Bay; a new motor is needed for the South Bay; aerators are running at less force this winter and that will save electricity; Dan will check one of the pumps for maintenance; parts will be ordered this winter. Motion by Bob Cropp to approve the report, second by Russ Stearns, approved.

New Business:

- Bids for harvesting and chemical treatment: Bill Pegler will send out for bids for chemical treatment and harvesting with due date of February 15th. Bids will be reviewed at the February 20th board meeting.
- Projector: Bill Pegler will get information and costs for a projector to be used at meetings and report at the February 20th board meeting.
- Next meetings: 2/20; 4/17, 7/17 (budget preparation), 11/20, 9/4 (annual meeting).
- Lake Alliance: Bob Cropp reported on the January 9, 2010 Lake Alliance meeting. The Alliance will meet every other month beginning with February on the second Saturday of the month plus a May Conference; Bob presented the major topic that will be covered at each of the upcoming meetings and the May conference.

Motion to adjourn by Russ Stearns, second by Dan Henning, approved; adjourned at 10:25 a.m.