

Peppermill Lake District Board Minutes, April 14, 2012

Board members present: Bill Pegler, Dan Henning, Russ Stearns, Bob Cropp, Joy Schrab

Board members absent: Al Sebastaini, Art Donner

Citizens present: Gerry Kulans, Gunass Kulans, Bette Cropp, Sandy Henning, Bill Johnsen, Nancy Johnsen, Jay Crawford

Bill Pegler called the meeting to order at 9:00 a.m. and noted the meeting was properly posted. Motion by Russ Stearns to approve the agenda. Second by Dan Henning. Motion carried with 5 ayes, 0 nays, 0 abstentions

Motion by Dan Henning to approve the January 14, 2012 board meeting minutes. Second by Russ Stearns. Motion carried with 5 ayes, 0 nays, 0 abstentions

Motion by Russ Stearns to approve the February 18, 2012 board meeting minutes. Second by Joy Schrab. Motion carried with 5 ayes, 0 nays, 0 abstentions.

Bill Pegler presented the treasurer's report that was prepared by Art Donner. The fund balance as of March 31, 2012 was \$33,642. Motion by Dan Henning to accept the treasurer's report. Second by Bob Cropp. Motion carried with 5 ayes, 0 nays, 0 abstentions.

Old business:

- Committee reports:

Aeration: Dan Henning reported that all aerators functioned fine during the winter.

Lake Advisory Committee: Bill Pegler is finalizing the lake management plan to submit to Reesa Evans for approval. Reesa Evans has produced 4 detail maps of the lake showing harvesting, critical habitat, and etc.

Property owner survey: Russ Stearns presented some preliminary results of the property owner survey. There were 48 responses for a 50% response rate. A final report will be prepared.

Aquatic plants: Nothing to report. Reesa Evans plans to do a lake plant survey this summer.

- Grievance process-Hearing Officer: Bill Pegler reported that he had talked to both Jordan and Goose lakes to see what they had done about a hearing officer and they have done nothing. One possibility maybe to exchange a hearing office between the lakes—example, someone from Peppermill could serve as a hearing office for Goose Lake and vice versa.
- West end aerator shed/Lake Association meeting: Attorney Dan Wood prepared an easement document to locate the aeration shed on out lot 5 owned by the Peppermill Lake Property Owners Association. Motion by Dan Henning to accept the document prepared by Attorney Wood and to take it to the Peppermill Lake Property Owners Association for their approval. Motion carried with 5 ayes, 0 nays, 0 abstentions
- Insurance report: Bill Pegler reported that the premium for the liability insurance policy has been paid and an invoice for worker's compensation has been received.
- Website update: Bill Pegler is making additional updates on the website.
- Chemical treatment/harvesting contract status: Bill Pegler reported that both the chemical treatment and harvesting contracts are in place. Also verification of insurance coverage has been received from Aquatic Biologist and Frank Knaus.

New Business:

- WAL Conference Update: Bill Pegler attended the WAL Conference in Green Bay and shared some of the highlights of sessions attended. One of the sessions was a lake district commissioner's training workshop that covered topics such as record keeping, annual meeting notices and etc. Based on the workshop Bill reported that Peppermill Lake District was in compliance. The next WAL conference will be April 9 and 10, 2013. Bill encouraged others to consider attending.
- Balloon mapping project: Bill Pegler reported he had purchased a balloon kit for use with a camera to take pictures of the lake.
- Spring preparation: Dan Henning reported that he will be putting in the buoys, the pier will be put in and barley bags have been delivered. The pump for CW/CB is not working and will need to be dealt with. And the West end aeration shed will be moved.
- Adams County LWCD request: The Adams Land and Water Conservation Department submitted a request to Adams county lakes for contributions to support the salary of the Lake Specialist and maintenance of water quality monitoring equipment used on all lakes to collect water quality data. Motion by Dan Henning to contribute \$100. Second by Joy Schrab. Motion carried with 5 ayes, 0 nays, 0 abstentions.
- Citizen comments: None
- Next meeting is July 14, 2012.
- Motion by Dan Henning to adjourn the meeting. Second by Russ Stearns. Motion carried with 5 ayes, 0 nays, 0 abstentions. Meeting adjourned at 10:20 a.m.