

Peppermill Lake District Board Minutes, July 14, 2012

Board members present: Bill Pegler, Bob Cropp, Dan Henning, Russ Stearns, Joy Schrab, Art Donner, Al Sebastaini

Citizens present: Sandy Henning, Bette Cropp, Linda and Gordon Gottschalk, R. Karch

Bill Pegler called the meeting to order at 9:00 a.m. and noted the meeting was properly posted.

Motion by Joy Schrab to approve the agenda. Second by Russ Stearns. Motion carried with 7 ayes, 0 nays, 0 abstentions.

Motion by Dan Henning to approve the April 14, 2012 board meeting minutes. Second by Joy Schrab. Motion carried with 6 ayes, 0 nays, 1 abstentions.

Treasurer's report was presented by Art Donner. The fund balance as of June 30, 2012 was \$31,859.82. Motion by Joy Schrab to approve the treasurer's report. Second by Bob Cropp. Motion carried with 7 ayes, 0 nays, 0 abstentions.

Unfinished Business:

- Committee reports:

Aeration: Dan Henning reported that the easement for moving the West end aerator was completed.

AIS Grant: Bill Pegler reported that the Clean Boats Clean Water activity was on going but the boat traffic has been low.

Aquatic Plants: Dan Henning presented a harvesting report by Frank Knaus. Chara mounds are more numerous with the high temperatures. Frank has removed chara mounds and will need to remove more. Another harvest is scheduled for July. Bob Cropp reported that he took water samples in June and will take samples in July and August. Reesa Evans will be doing a plant survey.

LAG: Nothing to report

- Grievance Process-Hearing Officer

Bill Pegler reported that Goose Lake was interested in exchanging hearing officers. A board member from Goose Lake would serve as a hearing officer for Peppermill Lake and vice versa. Motion by Bob Cropp to approve the exchange of hearing officers with Goose Lake. Second by Art Donner. Motion carried with 6 ayes, 1 nay, 0 abstentions.

Motion by Dan Henning that Bill Pegler be designated as Peppermill Lake's hearing officer for Goose Lake. Second by Art Donner. Motion carried with 6 ayes, 0 nays, 1 abstention.

Bill Pegler will put on the annual meeting agenda the fee for the hearing officer.

- West End Aerator Shed: Dan Henning reported that the property has been marked out for locating the shed. A variance may be need for the distance from the center of the

road. Art Donner reported at the July 28, 2012 Lake Association meeting the future of the lot will be discussed. The lot could be a public out lot and not a private lot which has implications as to liability. It was decided to wait until after the July 28th Lake Association meeting before progressing with the moving of the shed onto the lot.

- Balloon Mapping project: Bill Pegler reported that he will do the mapping of the lake in early August.

New Business:

- 2013 Budget planning: A proposed 2013 budget was developed to be presented and voting on at the annual meeting.
- Audit Committee: Bill Pegler will ask Sandy Henning, Carolyn Brown and Nick Lanza to serve on the audit committee.
- Board elections: One board position, Russ Stearns is open and to be voted upon at the annual meeting.
Bill Pegler asked if there was interest in reducing the board from 7 to 5 members. There appeared to be no interest at this time.
- Lake Alliance: Bob Cropp reported that he attended the June Lake Alliance meeting. The main item of business was approving the amended bylaws. Each lake has one individual designated as eligible to vote and an alternate can be designated. Bill Pegler is currently listed as the eligible voter and no alternate is listed. Reese Evans reported that her position is secure through 2013. After the meeting the group toured the new 4,000 cow operation and Grand Marsh.
- Citizens comments; None
- Next meetings: The next meeting will be the annual meeting on September 1, 2012.
- Motion by Dan Henning to adjourn the meeting. Second by Russ Stearns. Motion carried with 7 ayes, 0 nay, 0 abstentions. Meeting adjourned at 10:37 a.m.