

**PEPPERMILL LAKE MANAGEMENT DISTRICT
Town of Jackson, Adams County
Wisconsin**

Minutes

Board Meeting

January 12, 2019 – 9:00 AM

Attending

- Bill Pegler, Bob Cropp, BJ Schmitt, Larry Borud, Dan Henning and Jeff Ranous

Guests

- Bette Cropp, Bruce Michaels, Jay Crawford, Tim White, Judy Ranous

Called to Order

- Pegler at 9:00 AM

Open meeting compliance certification this meeting

- Notice physically posted in three locations, on the web, and via mailing all prior to January 5, 2019 by Pegler

Agenda

- **Motion** by Schmitt to approve; **Second** by Cropp - **M/C**

Minutes

- **Motion** by Schmitt to approve November minutes; **Second** by Cropp - **M/C as amended**

Treasurer's Report

- **Read and filed** by Pegler
- **Motion** by Henning to approve; **Second** by Schmitt – **M/C**

Citizen Comment

- None

Committee Reports

- **Grant:** This round of grant applications are due Feb 1st. Scope is looking at nutrients, algae, navigation, overall health of the lake and looking to engage the community. Feb 2017 lake management plan has been caught in limbo at DNR and has not yet been approved. Aren't compliant with the new lake plan requirements so current plan needs to be updated (county will assist) before can submit for grant (could consider applying in the fall). Regardless of the grant we could potentially look to move forward with some elements (e.g. purchase piezometer and implement some more consistent testing measures). \$2400 is still available but have not yet engaged Reesa.
- **Lake Advisory Group:** Met on January 4th. Discussed a number of options on how to move forward with updating lake management plan.

- **Harvesting:** Revise 2015 plan to evaluate possibility of buying our own harvester but have not put forward updates. County re-raised the idea of having a number of lake districts combine efforts to purchase a shared harvester. Will look to have plan presented by Annual Meeting.

Unfinished Business

- None

New Business

- **Bids (Harvesting and Insurance)**
 - One bid did come in, but price was high and less flexible. Will be getting second bid from current provider.
 - Letters have been sent out for insurance bids and reached out to Wisconsin Lake Partnership to see what group option they have available.
 - Will review bids during next Board meeting.

Announcements

- **ACLA Update**
 - Working on schedule of events for 2019. March meeting will host Land & Conservation staff attending to give update on current/future direction. Will conduct farm tour in late summer to view well practices. Public health will speak about blue-green algae and their approach on how to deal with outbreaks. Fish cribs and Wisconsin River project will also be presented.
- **County Update**
 - Moving forward septic issues will go through small claims court on non-compliance. Can be up to \$10k fine if non-compliant.
- **CSWAC Update**
 - No update.
- **Town of Jackson**
 - EMS costs will rise due to agreement with Marquette County (moving to full time paramedic service).

Correspondence/Communications

- David's data on high capacity wells in watershed was shared with the Board.
- Letter to be sent to Planning and Zoning regarding septic issue.

Next Meeting

- February 16 at 9:00 AM.

Adjourn

- **Motion** by Borud to adjourn; **Second** Henning– Meeting adjourned at 10:05 AM

Submitted by: *Ranous, Secretary*