

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

Minutes

Board Meeting

February 16, 2019 – 9:00 AM

Attending

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

Guests

- Bette Cropp, Bruce Michaels, Tim White, Judy Ranous, Mr. and Mrs. Scott Struck

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 30, 2019 by Pegler

Agenda

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

Public Participation

Unfinished Business

- **Bids (Harvesting and Insurance)**
 - Harvesting - Two bids. Midwest Aquatics @ \$170. Wenninger rates same as last year.
 - **Motion** to accept Wenninger bid by Henning; **Second** by Schmitt. – **M/C**
 - Insurance - Reached out to Wisconsin Lake Partners and found that only provide coverage for Lake Associations not Lake Districts. Existing carrier did not raise rates.
 - **Motion** to accept current provider bid by Henning; **Second** by Schmitt. – **M/C**

New Business

- **Discuss/act on allocating funds for lake/groundwater testing**
 - In support of grant application have recommendations for a series of tests. Would better position us for having a stronger grant next year.
 - Would need to come out of the aquatic plant budget.
 - By July meeting will have better sense of potential grant budget which will better inform what immediate tests would be most appropriate.
 - Will talk to Paul about strategy, Adams County to get Lake District Management Plan approved and DNR about grant in preparation for April meeting.
 - **Motion** to move forward with exploring testing strategy by Henning; **Second** by Schmitt – **M/C**

Correspondence/Communications

- County discussed and will be looking into the septic issue that was raised by the Board at the last meeting.

Next Meeting

- April 27 at 9:00 AM.

Adjourn

Motion by Henning to adjourn; **Second** Ranous– Meeting adjourned 9:52 AM

Submitted by: *Ranous, Secretary*