

**PEPPERMILL LAKE MANAGEMENT DISTRICT
Town of Jackson, Adams County, Wisconsin
Board Meeting Minutes – Jan 11, 2020 10 a.m.**

Attending

- Bob Cropp, Barb Morgan, Bill Pegler, BJ Schmitt, (Art Donner on phone)

4 Guests – Bette Cropp, David Brownstein, Shelley and Larry Meyer

Called to Order

- Pegler at 10:00 AM

Open meeting compliance certification this meeting

- Notice physically posted in three locations with amendments, on the web, Facebook and via mailing at least 1 week prior to Jan 11 by Pegler

Agenda

- Motion by BJS to approve; Second by BM. M/C

Minutes – Nov and Dec 2019

- Motion by BC to approve minutes; Second by BM. M/C

Treasurer's Report

- Read and filed by Donner
- Motion by Bob to approve; Second by BM. M/C

Committee Reports

- **Grant / Lake Plan Committee:** All materials were submitted on time and acknowledged. Hoping to hear before Feb. President Pegler requested comments on the Lake Plan widely – to try to reach residents as well as occasional visitors and all in between. Hoping to get some comments by March 1 deadline. And Thank you to all on the committee – Phil, Russ, David, Bill and BJ.

Unfinished Business: none

New Business

- **Discuss/Act Aquatic Plant Harvesting:**

We have two bids –

Weininger – same price as last two years.

MidWest Aquatics (Frank works there) – similar, and they were going to come present but could not make it due to weather.

- Motion by BC to approve the Weininger bid; Second by AD. M/C (4 Y, 1 abstain)

- **Discuss/Act 2020 Tax Bill:**

Art is offering and recommending to draft a letter for property owners who are trying to sell their property, explaining the increase in taxes for the Grant/Lake Plan is a non-recurring special tax – and that taxes will typically be more like the previous year.

- Motion by BS to approve Art draft “statement of fact” for town clerk to include with information she sends to the title companies when a property is on the market. Second by BC – M/C

- **Discuss/Act Lakekit.net**

Lakekit.net is available for our website with many advantages including sharing resources w/ other lake organizations, ADA compliance, and Bill and David B are willing to help port ours to the new site:

- Motion by BC to approve using Lakekit.net; Second by BS – M/C

Communications/Announcements

- **County Update** – none, things are quiet
- **Town Update** – We need a town rep. Bill will ask Paul Reed. BJ asked Shelly and Larry who will consider. BJ asked the Rassells and is waiting to hear from them.
- **Next PLMD Meeting:** discuss **remote attendance** (not for closed meetings)
Discuss/present info on **Beavers** – Barb and Bill will ask Sam Peterson if he will present, and Reesa if she has PPT available already.
- **Lakes Alliance Conference – Apri 1-3. Bill will attend at least one day. If he can only go one day, David would like to go to another day.**
- **WI Lakes newsletter came out and has some relevant information.**
- **CSWAC Update** – none
- **ACLA Update** – none

Calendar update- Next meeting – April 18, 2020 noon (after the Lake Alliance meeting)

Adjourn - Motion by BC to adjourn; Second by BM. M/C. Est 11 am.

Submitted by: *BJ Schmitt*