

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

**2021 BUDGET HEARING
September 5, 2020 - 9:30 AM - Jackson Town Hall**

Call to Order by B. Pegler at 9:33 AM

Open Meeting Compliance Certification: Notice posted 3 places and newsletter by B. Pegler

2020 Budget Review

- Review of proposed 2020 Budget recommendations
 - Removed grant dollars (set aside for future use)
 - Removed buoy dollars (paid for in 2020)
 - Repair budget
 - Increased harvesting budget for additional harvest
 - Modest barley bag cost increase
 - Adding costs to cover ZOOM for remote participation
 - Website costs will likely reduce during the course of the year

Adjourned at 9:42 AM

**ANNUAL MEETING
September 5, 2020 - Immediately following Budget Hearing - Jackson Town Hall**

Call to Order by B. Pegler at 9:42 AM

Open Meeting Compliance

- Posted 3 places and newsletter within two-week notice period by B. Pegler and amended agenda posted in accordance with requirements

Meeting Agenda

- **Motion** by S. Streich to approve agenda; Second by Nancy **M/C**

Meeting Minutes

- **Motion** by J. Crawford to approve minutes of 9/1/18 Annual meeting; Second by S. Streich **M/C**

Treasurer's Report

- **Motion** to approve Treasurer's Report as presented; Second by David

Citizen Comment

- Harvesting – Who decides when and where?
 - Based on DNR approved map and revisited prior to each harvest.
- Opportunities for citizen participation
 - Consideration of adding Education Committee. Will discuss at next Board meeting.
 - Consider inviting guest presenters to attend regular Board meetings

Committee Reports

- **Lake Management Plan** (B. Pegler)
 - Meeting remotely with DNR coordinator and has provided us with some language to help reshape our grant application.
- **Grant** (B. Pegler)
 - Sept 2 was preapplication deadline and was submitted on time. Will still focus on original elements of assessing current conditions but will be adjusting some of the nitrogen components of the plan as was recommended.
- **Harvesting** (B. Pegler)
 - Three harvests to date.
- **Audit** (A. Donner)
 - Report is deferred and will be considered at next meeting.

Unfinished Business

- **Lake Study Grant Proposal** (B. Pegler)
 - November 1st is submission deadline.

New Business

- **Discuss/Act on Aquatic Plant Survey Bid**
 - Bid request from R. Evans to conduct survey. \$10/section (209 sections) and \$300 to write report. Land and Water Conservation does continue to do study and feels confident could do study in 2021.
 - **Motion** by D. Brownstein that if Land and Water Conservation can't conduct by August 1st will contract with R. Evans to conduct by August 15th. Motion seconded by S. Streich. **M/C**
- **Board Elections**
 - **Motion** by R. Stearns to re-elect Ranous to Board by acclamation; Seconded by S. Streich. **M/C**
- **Budget Proposal**
 - **Motion** by N. Lenz to accept 2021 budget as proposed; Second by S. Streich **M/C**
 - Discussion
 - Consensus to move forward with lake management work if grant is not secured. Will reconvene after grant decision is made.
 - **Motion** to further amend the budget to remove the barley bag line time. Seconded. **Motion fails**
- **Funding Mechanism**
 - **Motion** by S. Streich to approve 2021 funding thru mil rate only; Second by Barb **M/C**
- **Shoreline Protection**
 - Presentation by David Brownstein

Announcements

- **County Update** (B. Pegler)
- **Town of Jackson Update**
- **Calendar Update**
 - Next Board meeting October 24th at 10:00 AM

Adjourn

- **Motion** to adjourn, second – Meeting adjourned 11:59 AM

Submitted by:

Ranous, Secretary

DRAFT