

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

Minutes

Board Meeting via Zoom Meeting

February 6, 2021 – 10:00 AM

Attending

- Bill Pegler, Bob Cropp, BJ Schmitt, Jeff Ranous, Art Donner and Barb Morgan

Guests

- David Brownstein, Dana Healey, Bethany Sansing-Helton

Called to Order

- Pegler at 10:05 AM

Open meeting compliance certification this meeting

- Notice physically posted in three locations, on the website, Facebook and via mailing all prior to deadline by Pegler.

Agenda

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

Minutes

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

Treasurer's Report

- **Motion** by Schmitt to approve report; **Second** by Morgan – **M/C**

Public Participation

- None

Reports

- **Harvesting**
 - Two bids received.
- **Aerators**
 - Turned second west end aerator on in anticipation of cold weather.

New Business

- **Discuss/Act on 2021 Harvesting Bids**
 - Two bids received. Dave from Midwest Aquatics initially wanted to view lake but after submitting bid he said he did not need to view. Weinengers bid came in consistent with last year.
 - **Motion** by Donner to approve; **Second** by Schmitt – **M/C**

- **Discuss/Act on Grant**
 - Grants are still being scored so no word at this point and likely won't hear until late February or early March.
 - Board will make recommendations to make decision on \$15,000 budget item if grant does not come through.
 - Will look to convene a March Board meeting to discuss next steps.
- **Water Testing**
 - Cropp talked to Anna and will have a training session in May. Will involve Ranous and Sansing-Helton to attend training with Cropp.

Unfinished Business

- **LakeKit.net update**
 - Mostly ready to go but waiting for assistance to post. Still maintaining old site until migration is complete.

Correspondence/Communications/Updates

- **Adams County Update**
 - Tree and shrub sale – orders in by the end of this month.
 - Morgan's Supervisor webpage has regular updates on County activity.
- **Town of Jackson Update**
 - WiFi now up and running in the Town Hall (will do hybrid meetings moving forward).
- **Wisconsin Water Week**
 - March 8-12 being held virtually.
 - Board members will look to participate as they are able.

Next Quarterly Meeting

- April 24, 2021 at 11:00 AM – Hybrid Zoom/in-person

Adjourn

- **Motion** by Donner to adjourn; **Second** by Ranous – Meeting adjourned at 11:05 AM

Submitted by: *Ranous, Secretary*