

Phantom Lakes Management District
June 23, 2016 Regular Meeting Minutes

Approved

Call to Order

Mark Carlson called the meeting of the Phantom Lakes Management District to order at 7:00 pm.

Open Meeting Notice

The meeting was announced and posted according to law.

Board Members Present:

Mark Carlson, Greg Blohm, Dave Fait, Robert Muth, Steve Verduyn, Darlene Johnson and Dave Dubey.

Others Present:

Secretary/Treasurer Assistant Elise Lindmair, Harvesting Manager Bob Schmidt, Krista Brookins, Melissa Carlson, and Richard and Joanne Hehn.

Open Forum/Announcements/Correspondence:

An email was sent to Mark Carlson whether or not there will be harvesting this year. Harvesting does not begin until May 15th per DNR permit.

Annual goose tagging was done by the DNR.

Waukesha County has a new website called "yourgov". <https://www.waukeshacounty.gov/YourGOV/>

New Shore land and flood plan zoning changes. Call Parks & Rec Department of Waukesha County for more info 262-548-7790.

Website quotes/presentations:

No presentations at this time. PLMD cannot update website due to the software that created it is no longer in use. PLMD is looking into creating a new website to get information out to the public. In the meantime the public can access the Village and Town of Mukwonago and Waukesha County websites for updated information. PLMD has received some quotes but would like additional quotes before making a decision. Melissa Carlson talked on what website needs may be needed for PLMD's future website.

Secretary's Report:

Greg Blohm made a motion to accept the May 26, 2016 minutes as is, seconded by Mark Carlson. The motion carried.

Treasurer's Report:

Steve Verduyn presented the treasurer's report with nine bills totaling \$11,118.43. There was one deposit for \$6.84.

Darlene Johnson made a motion to pay the disbursements, seconded by Mark Carlson. The motion carried.

Harvesting Report:

According to Bob Schmidt everything is going well at this time. Bob Schmidt recommended increasing the maintenance budget because PLMD is in need of new matting for the harvester. Krista Brookins spoke on behalf of needing new matting which is costly. After removing a floating bog it did major damage to the matting on the harvester and used up several feet of replacement matting. At this time the harvester is running low on replacement matting.

Krista talked on behalf of the visit of our DNR representative Heidi Bunk. Heidi Bunk went on the harvester and went around the Upper and Lower Phantom lakes to check out the lake's quality. Heidi made a few changes but was happy on how the lakes are progressing.

Fish Stocking:

Steve contacted and set up with Gollon for fall restocking of the fish.

Clean Boat Clean Waters:

Mark Carlson is paying volunteers with grant money. First group of volunteers will be at boat launch on June 29th to do a run through to familiarize themselves with the program requirements. Starry Stonewart is on Little Muskego Lake and PLMD is concerned that it could transfer to our lake. Hopefully by making boaters aware of CBCW it can help prevent it from spreading to Phantom Lakes.

Phantom Lakes Monitoring Project:

Greg Blohm is gathering data to send for analysis.

Bob Muth was wondering if anybody had any Wood Ducks in the area. Wood Duck houses were made several years ago and dispensed around the lake. The board was not aware of any sightings at this time.

Lake Surface Water Grant:

Elise Lindmair is still waiting for Heidi Bunk to clarify DNR requirements for the grant to send information to potential companies to do the lake study that is required to continue the lake harvesting permit from the DNR.

Secretary/Treasurer Assistant:

Tom Day to do River Water Sampling, an email was sent to the PLMD asking for funds. PLMD has turned the funds down but will give support in doing the project.

Elise to drop off paperwork to the Accountant for yearly Audit.

Budget:

The Budget for next year was discussed. PLMD will finalize the budget after next month's meeting.

Adjournment:

Mark Carlson made a motion to adjourn, seconded by Dave Dubey, to adjourn at 8:50 pm. The motion carried.

*Respectfully submitted
Elise Lindmair
Secretary/Treasurer Assistant*

Phantom Lakes Management District
June 23, 2016 **Special** Meeting Minutes

Lake District Electors Meeting

Approved

Call to Order

Mark Carlson called the meeting of the Phantom Lakes Management District to order at 6:55 pm.

Open Meeting Notice

The meeting was announced and posted according to law.

Board Members Present:

Mark Carlson, Greg Blohm, Dave Fait, Robert Muth, Steve Verduyn, and Dave Dubey. Darlene Johnson was not present.

Others Present:

Secretary/Treasurer Assistant Elise Lindmair, Harvesting Manager Bob Schmidt, Krista Brookins, and Richard and Joanne Hehn.

Changing the date for the Annual Meeting from September 21, 2016 to the new date of September 28:

Greg Blohm made a motion to change the date from September 21, 2016 to September 28, 2016. Robert Muth seconded it. Motion carried.

Adjournment:

Mark Carlson made a motion to adjourn, seconded by Steve Verduyn, to adjourn at 6:56 pm. The motion carried.

Respectfully submitted
Elise Lindmair
Secretary/Treasurer Assistant