

Phantom Lakes Management District
December 1, 2016 Regular Meeting Minutes

Approved

Call to Order:

Chairman Mark Carlson called the meeting of the Phantom Lakes Management District to order at 7:05 pm.

Open Meeting Notice:

The meeting was announced and posted according to law.

Board Members Present:

Steve Verduyn, Dave Fait, Joseph Kirchner, David Dubey, Mark Carlson, Greg Blohm, and Darlene Johnson.

Others Present:

Secretary/Treasurer Assistant Elise Lindmair and Krista Brookins.

Open Forum/ Announcements/Correspondence:

Village of Mukwonago was billed for 2016 Weed Cutting.

DNR gave PLMD a permit extension for 1 year.

Heidi Bunk (DNR) met with Elise Lindmair in regards to Clean Boat Clean Water program.

Secretary's Report:

G. Blohm made a motion, seconded by D. Johnson, to accept the minutes of October 27, 2016 meeting as presented. The motion carried.

Treasurer's Report:

S. Verduyn presented the treasurer's report with 15 bills totaling \$8,333.90. Total Deposits of \$204.61. G. Blohm made a motion, seconded by D. Johnson, to pay the bills. The motion carried.

Harvesting Report:

Everything is put away for the season.

Harvester is in need of some repairs.

Boat Launch:

Village DPW plans the construction to begin the new boat launch as soon as ice is off the lake. Boat launch will be closed for approximately 3 months. Original plan for the new boat launch is to have two ramps with a pier in middle.

Village and Town Harvesting Fee Review:

Discussion on increasing the harvesting fees due to increase harvesting expenses, last increase was 2006.

Clean Boats Clean Waters (CBCW):

Bradley Steckart (AIS Coordinator) participates with a 4H group that grows the beetles to be put on the purple loosestrife, to keep the plants under control, at no cost. PLMD will give permission to the 4H group to place beetles on lake plants, but the 4H group needs to get permission from the private property owners to place the beetles on the purple loosestrife on their property.

E. Lindmair to finish paperwork for 2016 CBCW grant in a timely manner.

PLMD is submitting another grant request to continue CBCW for 2017. A resolution #2016-03 was voted on, 7 in favor. D. Johnson made a motion, seconded by Dave Dubey to adopt said resolution. The motion carried.

Phantom Lakes Monitoring:

G. Blohm reported that he has contacted Dale Buser (SEWRPC) several times about reviewing Phantom Lakes monitoring data. Dale Buser recommended adding the data review to the Lake Surface Water Grant for analysis.

Lake Surface Water Grant:

D. Buser (SEWRPC) would like PLMD to find a volunteer that can lend a boat to SEWRPC to do the lake study, to keep costs down.

PLMD is submitting a grant request to do a large scale lake planning grant for 2017. A resolution #2016-04 was voted on 5 in favor, 2 against. D. Johnson made a motion, seconded by M. Carlson to adopt the resolution. The motion carried.

Web Site:

Old web site needs to be backed up before new site goes up.

Secretary/Treasurer Assistant:

Nothing to report at this time.

Adjournment:

G. Blohm made a motion, seconded by M. Carlson, to adjourn at 8:12pm. The motion carried.

Respectfully submitted

Elise Lindmair

Secretary/Treasurer Assistant