

Phantom Lakes Management District
January 26, 2017

Approved

Call to Order:

Mark Carlson called the meeting to order at 7:03

Open Meeting Notice:

The meeting was noticed and posted according to law.

Board Members Present:

Steve Verduyn, Dave Fait, Joel Kirchner, Dave Dubey, Mark Carlson, Greg Blohm and Darlene Johnson. Also present at the meeting is Elise Lindmair and Bob Schmidt.

Open Forum:

K D Staffing sent Christmas card to PLMD.

PLMD still waiting for final insurance claim money.

Announcements & Correspondence:

Wisconsin Lake's sent membership paperwork requesting PLMD to Join.

Legend Lake has a TV channel and if PLMD is interested in doing a TV channel of our own.

Bradley Steckhart (AIS Coordinator) has offered to help PLMD to grow their own beetles to combat purple loosestrife if PLMD is interested.

Someone asked Dave Fait about charging a fee at the boat launch. The Village of Mukwonago owns the boat launch and they would have to decide if they wanted to charge a fee.

Secretary's Report:

Greg Blohm made a motion to accept the December 1, 2016 minutes as is, Darlene Johnson seconded it. The motion carried.

Greg Blohm to send to Waukesha County, Village and Town of Mukwonago the agenda and minutes.

Treasurer's Report:

Steve Verduyn presented the treasurer's report with 5 bills totaling \$2434.55. Total Deposits of \$41,289.91. Greg Blohm made a motion, seconded by Darlene Johnson to pay the bills. The motion carried.

Harvesting Report:

Bob Schmidt getting quotes on repairs to the harvester.

Joystick is in at Aquarius and ready to be picked up.

PLMD still determining who will be running our 2nd shift for 2017.

Steve Verduyn may know of another person to help out on 2nd shift.

The area where the harvester is docked is in need of fixing up.

Harvesting Manager Position Review:

Bob Schmidt is still interested in doing the position. PLMD needs to have Bob Schmidt involved if PLMD gets the grant from DNR in regards to any changes in cutting the weeds on the lake. Bob Schmidt will talk to Krista (harvester) and Heidi Bunk (DNR) on changes whether horizontal cuts versus vertical cuts.

Boat Launch:

The Village of Mukwonago has applied for a 2017 grant to redo the boat launch at Phantom Glen Park on Andrews Street. The boat launch will be closed for a period of time.

Harvesting Cost Review:

Harvesting Cost review will be tabled at this time until PLMD gathers more information.

Clean Boats Clean Waters:

Elise Lindmair to submit 2016 CBCW paperwork to DNR.

PLMD submitted application for 2017 CBCW in December.

DNR recently informed PLMD they were awarded the CBCW grant for 2017.

Phantom Lakes Monitoring Project:

Greg Blohm still looking for a source to look at monitoring well analysis.

Lake Surface Water Grant:

No Information at this time from the DNR on whether PLMD has received grant for 2017.

Website:

New website design up and running, but website is still under construction.

Secretary Treasurer Assistant Update:

Banking was discussed.

Adjournment:

Mark Carlson made a motion, seconded by Darlene Johnson to adjourn at 8:12 pm. The motion carried.

Respectfully submitted

Elise Lindmair

Assistant Secretary/Treasurer