

Phantom Lakes Management District
July 27, 2017 Meeting Agenda
Town of Mukwonago Hall W320 S8315 Beulah Road
7:00 pm

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:

Dave Fait, Joel Kirchner, Mark Carlson, Dave Dubey and Steve Verduyn were present. Greg Blohm and Darlene Johnson were not present. Also present at the meeting was Elise Lindmair, Krista Brookins, and Bob Schmidt.

Open Forum, Announcements & Correspondence:

Steve Verduyn commented that, Boaters please make sure boat registration stickers are displayed properly on your boat, police have been pulling boaters over and doing a full boat inspection.

Discussion was held about boating problems. One problem was boaters speeding through channel.

Thank you card sent to donor for their donation to fish stocking.

Secretary's Report:

Mark Carlson made a motion to accept the June 22, 2017 minutes as is. Dave Fait seconded it. The motion carried.

Treasurer's Report:

Steve Verduyn presented the treasurer's report with 12 bills totaling \$12,485.60. Transfer of \$3000.00 to Equipment Reserve Fund. Total Deposits of \$355.97. Mark Carlson made a motion to pay the bills as is, seconded by Dave Fait. The motion carried.

Harvesting Report:

The harvester was down for a week in need of repairs.

Discussion was held on harvesting wages. Steve Verduyn made a motion to increase Dusty Jaquith (2nd shift) wages by \$0.50 an hour. Dave Fait seconded. Motion carried.

SEWRPC will start the Lake Study at the end of July that is required to renew the harvesting permit with the DNR (will take approximately 10 days to complete).

Town of Mukwonago needed to work on the driveway (where conveyor/truck are located) due to storm damage, therefore harvesters had to quit early one day for driveway repairs.

Jenna (DNR) was on the lake taking plant samples, not related to Lake Study that SEWRPC will be doing. Bradley Steckhart and Jenna (DNR – Aquatic Invasive Species coordinators) were on the lake and putting beetles on the Purple Loosestrife plants on Phantom Lakes as well.

Elise Lindmair talked to vendors at different farmers markets to try and locate more sites to dump the harvested weeds. She was able to obtain 2 new sites close by since PLMD lost several sites last year due to business's shutting down, and another property sold.

Darlene Johnson (Waukesha County Representative) rode on the harvester in July to get a better understanding on how the harvesting of the weeds is done.

The dump truck is in need of minor repairs.

Fish Stocking:

Dave Fait talked to Ben Huessner (DNR) about stocking Phantom Lakes, DNR will not be stocking Phantom Lakes at this time. Next year the legal size for Walleyes maybe 18 inches, not 15 inches. PLMD talked on what you need to get Walleyes to reproduce in Phantom Lakes and if there is a grant to help fund it. PLMD will be concentrating on stocking Walleyes and Bass. Discussion was held looking for getting donations to put towards fish stocking. Steve made a motion to contact 3 places to get bids. Looking at a 50/50 split on Walleyes and Bass, Joe Kirchner seconded it. Motion carried.

Clean Boats Clean Waters Program:

Krista Brookins and Bob Schmidt were trained in CBCW and they are now certified. Volunteers are working.

Phantom Lakes Monitoring Project:

Nothing at this time.

Lake Surface Water Grant:

SEWRPC will be starting last week in July to do the lake study in order to renew harvesting permit. SEWRPC also will be analyzing the water data PLMD has collected over the years. SEWRPC asked the harvesters **not** to cut an area over on the west side of lake while doing their study.

Annual Budget Review:

Dave Dubey made a motion to accept the budget with its corrections, Mark Carlson seconded it. Motion carried.

Annual Meeting:

Wednesday, September 27, 2017 at 7:00 pm

Adjournment:

Mark Carlson made a motion to adjourn, seconded by Dave Fait to adjourn at 8:17 pm. The motion carried.

Respectfully submitted

Elise Lindmair

Assistant Secretary/Treasurer