

Phantom Lakes Management District
October 27, 2016 Regular Meeting Minutes

Approved

Call to Order

Mark Carlson called the meeting of the Phantom Lakes Management District to order at 7:01 pm.

Open Meeting Notice

The meeting was announced and posted according to law.

Board Members Present:

Steve Verduyn, Dave Fait, Joe Kirchner, Dave Dubey, Mark Carlson, Greg Blohm, and Darlene Johnson were present.

Others Present:

Secretary/Treasurer Assistant Elise Lindmair, Krista Brookins also present.

Open Forum/Announcements/Correspondence:

The Village of Mukwonago is in the planning stages of getting a grant to redo the Phantom Glen Park Parking lot and boat launch for 2017.

Review of the property from the Mukwonago Lakes Improvement Association is on hold at this time.

Homeowner is concerned about dilapidated piers/other debris on Town land, and wanting it cleaned up.

Secretary's Report:

Greg Blohm made a motion to accept the September 28, 2016 organizational meeting minutes as is, seconded by Darlene Johnson. The motion carried.

Treasurer's Report:

Steve Verduyn presented the treasurer's report with eight bills totaling \$11,625.87. There was interest of \$5.72.

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

Harvesting Report:

Krista Brookins stated that the harvester is in need of welding repairs. Looking for a welder that can come to the harvester to do the repairs.

PLMD filed for an extension for the harvesting permit.

Discussion of DNR meeting on October 21st.

Fish Stocking:

Steve Verduyn announced the fish stocking was completed.

Clean Boat Clean Waters:

Mark Carlson has handed out all paychecks to the volunteers for this year. We have a commitment to CBCW for the next 2 years.

Phantom Lakes Monitoring Project:

Greg Blohm is still looking for sources to analyze our data.

Lake Surface Water Grant:

Elise Lindmair is meeting with DNR in November to discuss requirements for the grant, date to be determined. SEWRPC to do the lake study that is required by DNR.

Website

Elise to create the website at this time.

Secretary/Treasurer Assistant:

Board Members verified dates of attendance.

Review 2017 PLMD Meeting Dates:

The Meeting dates for 2017 was discussed.

Adjournment:

Greg Blohm made a motion to adjourn, seconded by Dave Dubey, adjourned at 8:04 pm. The motion carried.

*Respectfully submitted
Elise Lindmair
Secretary/Treasurer Assistant*