

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING

November 29, 2007
www.phantomlakes.us

Approved Minutes

Steve Todd, chairperson, called the meeting of the Phantom Lakes Management District to order at 5:03 p.m. Other Commissioners in attendance were Greg Blohm, Carol Fait, Steve Verduyn, Waukesha County Representative Karen McNelly, and Town of Mukwonago Representative David Dubey. Grace Graham was excused. There was one resident present and guest Dennis Nork (Lake Patrol).

S. Todd acknowledged that the meeting was properly noticed.

Open Forum – There was none.

Announcements & Correspondence – D. Dubey commented on a Mukwonago Shoreline Stabilization project, which Ruekert & Mielke is doing for the Village of Mukwonago, with grant assistance from the Southeastern Wisconsin Fox River Commission funding 90% of the total cost. Part of the shoreline project will be along the property that the PLMD currently owns with no cost to the District.

The Wisconsin Wetlands Association's conference will take place on January 31 & February 1, 2008.

The District's grant "Planning for Mukwonago & Lower River Basin" has been extended until the end of 2009.

The State of Wisconsin's Natural Resources Board Chair, Christine Thomas, acknowledged receipt of the District's letter of support for the Mukwonago River ERW/ORW Designation.

Secretary's Report – G. Blohm made a **Motion** to approve the minutes from the regular monthly meeting on October 25, 2007; second by C. Fait, motion carried.

Treasurer's Report – S. Verduyn summarized the Treasurer's Report. The Board had extensive discussion of a bill for truck repairs in which no preauthorization was given for work performed and current problems with prior repairs. S. Todd made a **Motion** to approve and pay the bills with the exception of the Badgerland Truck Repair bill pending clarification of current problems, second by C. Fait, motion carried. The total bills to be paid were \$1,883.05 and total deposits of \$2,100.00. The Board agreed by consensus to start a savings account as part of the equipment fund for easier access of funds in 2008.

Well Update – S. Todd commented that the DNR is strongly requesting another pump test and since there were a couple monitoring wells that were never constructed correctly, between the test well and the lake, the need for a monitoring well is important. There should also be well guarantees for all of the owners of property along the YMCA Camp Road.

Harvesting Operations – The District is currently looking for a replacement truck for harvesting operations. The Board discussed further the type of truck, i.e. condition and mileage, they are looking for. The Board agreed by consensus a newer automatic, gas, truck may be the best option depending upon cost, etc. Robert Pakulski will continue to investigate possible trucks that are for sale. S. Todd stated that the grant application for refurbishing the harvester will have to be submitted by June 1, 2008, and the Waterways Commission will meet in August to consider all applications. The Board discussed which repairs will be needed to get the harvester through the summer of 2008.

Spring Monitoring Update – Discussion was tabled until the next meeting.

Final Lake Patrol Report – Dennis Nork summarized this last summer’s boating activity on the lake. There will be 62 citations and 105 warnings issued with no accidents on the lake. He suggested donations to the Phantom Lakes YMCA Camp for they are in need of all new life jackets, and passing an ordinance for high water conditions. There will most likely be a boat safety class in 2008. The boat launch at Lakeside Street on Lower Phantom still has signage that needs to be moved and would like the Town to consider no parking signs along sides of the road before problems start to occur. There will be no ATV ice patrol this year.

Legislative Update – There were no new updates.

Slow-No Wake Flooding Ordinance – Discussion was tabled until the next meeting.

New Business

Wisconsin Mercury Reduction – Discussion was tabled until the next meeting.

Conservation Lobby Day 2008 – Discussion was tabled until the next meeting.

At 6:11 pm, D. Dubey moved to adjourn, second by S. Verduyn, motion carried.

Next Meeting – The board will meet Thursday, December 27, 2007 at the Mukwonago Town Hall at 7:00 pm.

Respectfully submitted,

Gina Krause

Treasurer/Secretary Assistant