

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING

April 24, 2008
www.phantomlakes.us

Approved Minutes

Steve Todd, chairperson, called the meeting of the Phantom Lakes Management District to order at 7:03 p.m. Other Commissioners in attendance were Greg Blohm, Carol Fait, Town of Mukwonago Representative David Dubey, and Waukesha County Representative Karen McNelly. Grace Graham and Steve Verduyn were excused. There was one resident present.

S. Todd acknowledged that the meeting was properly noticed.

Open Forum – There was none.

Announcements & Correspondence – Tom Day (Eagle Spring Lake Mgmt. District) contacted S. Todd in regards to the joint grants of both Districts. S. Todd would like to have Mr. Day present to the Board the final findings of the Mukwonago River Sampling project.

Secretary's Report – G. Blohm made a **Motion** to approve the minutes from the monthly meeting on March 27, 2008; second by K. McNelly, motion carried.

Treasurer's Report – S. Todd summarized the Treasurer's Report from March 28, 2008 through April 24, 2008. C. Fait made a **Motion** to approve and pay the bills, second by G. Blohm, motion carried. Total bills to be paid were \$652.22, and total deposits/interest of \$948.09. 1st Quarter report was presented; the receipts and expenses are as expected.

Well Update – S. Todd commented that Pete Kumlien got published an article in the Mukwonago Chief to let the public know that we are still monitoring the springs that feed the lake and the development of the municipal well. Frank Dave nport has contacted the PLMD and reported the complaints against the DNR and Village of East Troy have been filed. Now we are at the pleading stage of the complaint.

Harvesting Operations – Robert Pakulski and S. Todd presented to the Board five possible trucks to be considered for possible purchase by the PLMD. The trucks were discussed in great detail with each Board member giving their recommendation as to why they thought which truck would be best. S. Todd made a **Motion** to purchase the 1991 Chevy/GMC truck from Brittingham & Hixon Lumber Company for \$5,800.00, and to ready the truck for operations with the necessary alterations needed. Alterations are not to exceed \$1,500.00 without labor. Second by C. Fait, motion carried unanimously with all in favor. Mr. Pakulski estimates a week of maintenance work is needed to get the harvesting equipment ready for operation. The harvester and conveyor will be put in the water approximately the first week of May with aquatic plant harvesting starting thereafter as needed. Mr. Pakulski asked the Board to consider giving the harvesters a raise in pay, which will be discussed at the next meeting. Mr. Pakulski will get the proposal from Inland Harvesters as to total cost to refurbish the harvester and conveyor.

Legislative Update – There were no updates.

Slow-No Wake Flooding Ordinance – There were no updates.

YMCA Camp Life Jackets – The Phantom YMCA needs approximately 30 life jackets each year. Carol & David Fait donated \$300.00 for the purchase of life jackets for the YMCA Camp. S. Todd suggested matching this donation in 2009 with PLMD funds. C. Fait also suggested having a free boaters safety check (ticket free) for those who may be interested in having their boats checks.

ATV/Snowmobile Use at Night – G. Blohm volunteered to make the contacts necessary to draft up an ordinance for the use of ATV/Snowmobile use on the lakes at night during ice covered waters.

New Business

Storm Drain Stenciling – Scott Murphy (Mukwonago High School) contacted the PLMD that the students from the Ecology Club will be stenciling the storm sewer drains on April 26th. D. Dubey made a **Motion** to authorize S. Todd to send a letter of appreciation to Ecology Club in regards to storm drain stenciling, second by K. McNelly, motion carried.

Lake Protection Grant (Letter of Support for Lake Beulah) – S. Todd made a **Motion** to have the PLMD write a letter that would show the PLMD's support in the Lake Beulah Management District's study of their lake, second by C. Fait, motion carried.

Newsletter – S. Todd encouraged Board members to add their ideas to the newsletter.

Annual Meeting Preparations – K. McNelly made a **Motion** to have the PLMD financials audited by Act Now Accounting, second by S. Todd, motion carried.

At 9:18pm, D. Dubey moved to adjourn, second by G. Blohm, motion carried.

Next Meeting – The board will meet Thursday, May 22, 2008 at the Mukwonago Town Hall at 7:00pm.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant