

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
December 11, 2008
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Approved Minutes

Steve Todd called the meeting of the Phantom Lakes Management District to order at 7:03 p.m. Other Commissioners in attendance were Greg Blohm, David Fait, Robert Muth, and Town of Mukwonago Representative David Dubey. Waukesha County representative Gilbert Yerke and Steve Verduyn were excused. There were two residents present including Harvesting Manager Robert Pakulski.

S. Todd acknowledged that the meeting was properly noticed.

Open Forum – Richard Jenks stated that all water sampling has been completed for the year, including the submission of the data to the DNR, and should be available on the DNR website. The meter was tested for accuracy after the results showed that the lake did not show any marked thermal stratification. The meter is accurate and as to why the lake did not stratify is unknown at this time.

Announcements and Correspondence – S. Todd with pleasure commented on the proposed vegetative buffer zone proposed at the end of Phantom Woods Road. This project will be reviewed at the December 19th Fox River Commission meeting. The purpose of this project is to help prevent runoff coming into the lake and heading downstream into the Fox River. G. Blohm commented on that a buffer is needed on both sides of the channel. Due to the other side being private property it would be that property owner who would have to pursue such a buffer zone. The Fox River Commission would be providing 90% funding to the project if approved.

D. Fait stated that he has seen up to 11 Trumpeter Swans at once on the lake that must have been migrating through; they had stayed for about 3 weeks and are now gone.

Secretary's Report – G. Blohm made a **Motion** to approve the minutes of the meeting on October 23, 2008; second by D. Fait, motion carried.

Treasurer's Report - S. Todd presented the Treasurer's Report on behalf of S. Verduyn. R. Muth made a **Motion** to approve and pay the bills, second by G. Blohm, motion carried. Total bills to be paid were \$43,993.35 and total deposits/interest/transfers of \$66,474.70.

Harvesting Update – Robert Pakulski stated that the fender on the truck has been painted. The Board would like to get other estimates on the repair of the truck engine.

Slow-No-Wake Flooding Ordinance – D. Dubey stated that the Upper Phantom Lake High Water Ordinance has been supported and the Town of Mukwonago is waiting to hear from the Village of Mukwonago as to the Lower Lake. The Ordinances are expected to be finalized at the next Town of Mukwonago Board meeting.

ATV/Snowmobile Use at Night with Possible Action – There was no new updates.

Lake Rules Signage at JR's Boat Launch – There were no new updates.

Lake Property Signs – S. Todd stated he would like to have the standards set for the signs and have them published in the Annual Newsletter for those interested in having signs on their lakefront property.

Carp Eradication – There were no updates.

Counter Clockwise Boating Ordinance – The Board discussed the option of creating an ordinance for all boating traffic having to go in a counter clockwise direction during skiing hours. Currently, only boats pulling skiers must go counter clockwise. S. Todd heard the DNR was opposed to such an ordinance and the Board by consensus agreed that the PLMD will not pursue any new counter clockwise ordinance unless other riparian owners are requesting the need for such an ordinance.

New Business

Review of Options for Shore Conveyor Refurbishment – Robert Pakulski discussed with the Board different options/costs for available for refurbishment of the shore conveyor. D. Fait made a **Motion** for the District to go for bids on the refurbishment of the shore conveyor with the use of the chain off the existing harvester and all other parts being new and no sandblasting or painting of the conveyor. Second by R. Muth, motion carried.

Lake Patrol – There has not been any final reports given to the District or the Town of Mukwonago. A final report will be requested.

At 8:12 p.m., G. Blohm moved to adjourn, second by D. Dubey, motion carried.

Respectfully submitted,

Gina Krause

Treasurer/Secretary Assistant