

PHANTOM LAKES MANAGEMENT DISTRICT  
REGULAR MEETING  
January 28, 2010  
[www.phantomlakes.us](http://www.phantomlakes.us)

**Approved Minutes**

Mark Carlson called the meeting of the Phantom Lakes Management District to order at 7:00 p.m. Other Commissioners in attendance were Greg Blohm, David Fait, Robert Muth, Steve Verduyn, Town of Mukwonago Representative David Dubey, and Waukesha County Representative Gilbert Yerke. There were two non-residents and one resident present.

M. Carlson acknowledged that the meeting was properly noticed.

**Open Forum** – The Resident attending was interested in hearing what the District has planned to do to make the ice bound waters of the Phantoms safer.

**Announcements and Correspondence** – There will be a Workshop for Lake Communities in Pewaukee, on February 13, 2010. Also, the Annual Wisconsin Lakes Conference in Green Bay will be held March 30<sup>th</sup> through April 1<sup>st</sup>.

**Secretary's Report** – G. Blohm made a **Motion** to approve the minutes of the meeting on December 10, 2009; second by B. Muth, motion carried.

**Treasurer's Report** – S. Verduyn presented the Treasurer's Report. S. Verduyn made a **Motion** to approve and pay the presented bills, and also, to pay February's Journal Community Publishing Group bill (not to exceed \$200.00), second by D. Fait, motion carried. Total bills to be paid were \$822.58 (excluding February's publishing bill), and total deposits/interest/transfers of \$55,665.40, which includes a donation of \$350.00 to be put towards additional fish stocking in 2010.

**Well Update** – There was no update of the Village of Mukwonago Well.

**Harvesting/Shore Conveyor Update** – M. Carlson contacted Aquarius in attempt to resolve chain issue on the harvester. The Board is awaiting a response from Aquarius as to what they are willing to do.

**Update on Harvesting Truck** – The harvesting truck may need some future welding, an eye will be kept on the weakened areas.

**Update on River Protection Plan** – Final report is expected to be completed in early 2010.

**Annual Meeting Minute Review** – The Board reviewed the minutes and they will be published in the Annual Newsletter, with approval by the residents at the 2010 Annual Meeting.

**New Business**

**Ice Safety/Ordinance with Possible Action** – M. Carlson stated that the residents asked for the Board to continue to pursue an ordinance to address lake safety concerns on the ice at the 2009 Annual Meeting. The Board seriously discussed the current ordinance and the possibility of a more stringent speed limit on the ice. Currently vehicles licensed for highway travel are not to exceed 15 miles per hour. Snowmobiles and ATV's within 100 feet of a person not in or upon a vehicle or within 100 feet of a fishing shanty are not to exceed 10 miles per hour. State law governs all other speed limits. Steve Todd commented on the possible availability of getting the Waukesha County Sheriff's Department to come out and patrol the traffic on the ice. G. Yerke made a **Motion** to have Steve Todd contact the Waukesha County Sheriff's Department for a short term ice patrol of the Phantom Lakes;

second by B. Muth, motion carried. G. Blohm made a **Motion** to recommend to the Town of Mukwonago to institute an ordinance that all non-licensed for highway travel motorized vehicles may not exceed a speed limit of 40 miles per hour, unless pre-approval is received from the Town of Mukwonago, and not to supersede the ATV and snowmobile restrictions that are currently in effect when within 100 feet of a person not in or upon a vehicle or within 100 feet of a fishing shanty. Second by D. Fait, motion carried unanimously.

**Review of Secretary/Treasurer Assistant** – The Board discussed the possible raise to be given to Gina Krause. B. Muth made a **Motion** to give Gina Krause an increase of \$1.00 per hour, which brings her to a total hourly rate of \$17.00 per hour; second by M. Carlson, the motion failed with 3 in favor and 4 against. S. Verduyn made a **Motion** to give Gina Krause an increase of \$0.50 per hour, which brings her to a total hourly rate of \$16.50 per hour; second by B. Muth, motion carried unanimously.

At 8:20 p.m., G. Blohm moved to adjourn, second by G. Yerke, motion carried.

There will be no February meeting of the Phantom Lakes Management District; the next meeting is scheduled to take place on March 25, 2010.

Respectfully submitted,  
Gina Krause  
Treasurer/Secretary Assistant