

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
March 25, 2010
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 David Fait, Robert Muth, Town of Mukwonago Representative David Dubey, and Waukesha County Representative Gilbert Yerke. Greg Blohm was excused, and Steve Verduyn arrived at 7:04pm. There was one non-resident present.

M. Carlson acknowledged that the meeting was properly noticed.

Open Forum – G. Yerke announced that the Town of Mukwonago Police Commission is reviewing 63 applicants for the lake patrol on Phantom Lakes.

Announcements and Correspondence – There were none.

Secretary's Report – R. Muth made a **Motion** to approve the minutes of the meeting on January 28, 2010; second by D. Fait, motion carried.

Treasurer's Report – S. Verduyn presented the Treasurer's Report. R. Muth made a **Motion** to approve and pay the presented bills, second by S. Verduyn, motion carried. Total bills to be paid were \$696.55 and total deposits/interest/transfers of \$18,990.57.

Well Update – G. Yerke commented that Waukesha is putting in a shallow well on the South side of the city and the East side of the Vernon Marsh. Also, there is a groundwater bill going around the state, which may allow some local communities more control over their groundwater.

Harvesting/Shore Conveyor Update – G. Krause notified the District that the DNR is requiring an aquatic plant study done every 5 years. M. Carlson will contact Heidi Bunk as it relates to this issue. This will have to be budgeted for in 2011.

Update on Harvesting Truck – There were no updates

Update on River Protection Plan – On April 8th, at the Mukwonago Town Hall, SEWRPC will be presenting on the Mukwonago River Protection Plan.

Update on Ice Safety/Ordinance – The Town of Mukwonago has reviewed the recommendation of the PLMD for an ice ordinance. The Town is in favor of the ordinance but, there were some Board members were deliberating a possible 15mph at night for all non cars and trucks instead of the 40mph at night that the PLMD was recommending. Mukwonago Police Department and DNR recommended a 15mph all the time. D. Dubey asked the PLMD to consider the 15mph at night. After considerable discussion and review of the draft ordinance, the Board agreed to remain at 40mph at night, as previously recommended to the Town. D. Fait made a **Motion** to go with Attorney Macy's recommendations and add "motorcycles" to the category with snowmobiles and all-terrain vehicles; second by S. Verduyn, motion carried. The Village of Mukwonago will also have to be in favor of this ordinance, in order for it to be enacted. G. Yerke will be attending a near future Village meeting and will bring this issue to their attention.

New Business

At 7:40 p.m., G. Yerke moved to adjourn, second by D. Dubey, motion carried.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant