

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
April 22, 2010
www.phantomlakes.us

Mark Carlson called the meeting of the Phantom Lakes Management District to order at 7:05 p.m. Other Commissioners in attendance were, Robert Muth, Town of Mukwonago Representative David Dubey, and Greg Blohm. David Fait, Steve Verduyn, and Waukesha County Representative Gilbert Yerke were excused. There were two residents and two non-residents present.

M. Carlson acknowledged that the meeting was properly noticed.

Open Forum – Robert Pakulski commented on the possibility of the YMCA Camp thinking they own the District's storage building on their land. M. Carlson will meet with them to discuss any misunderstandings. The District owns the building and the District leases the YMCA Camp land that it sits on.

Announcements and Correspondence – M. Carlson stated that he has received two more emails (one anonymous and one from a resident) stating that automobiles should not be allowed on the ice at all. Also, an email was received inquiring about how many motors could be put on the back of their boat. M. Carlson has reminded them of the speed limit and slow-no-wake times on the lake.

Secretary's Report – M. Carlson made a **Motion** to approve the minutes of the meeting on March 25, 2010; second by D. Dubey, motion carried.

Treasurer's Report – Gina Krause presented the Treasurer's Report on behalf S. Verduyn. R. Muth made a **Motion** to approve and pay the presented bills, second by G. Blohm, motion carried. Total bills to be paid were \$485.47, total transfers were \$10,600.00, and total deposits/interest of \$534.52.

Well Update – There were no new updates.

Harvesting/Shore Conveyor Update – Robert Pakulski reported the setup of harvesting equipment/operations will begin approximately May 1st. Depending on weed growth, cutting operations are expected to start approximately May 15th.

Truck Update – There were no updates. The insurance has been removed on the old truck and a refund check will be forthcoming.

Harvester Update – Robert Pakulski will examine the harvester for a possible fix as to the chain rubbing on the metal frame.

M. Carlson has been in contact with the DNR and the District will need to have an Aquatic Plant Survey done before the harvesting permit expires in 2011, otherwise, a one year extension will have to be applied for in 2011.

The Board discussed providing cell phones or compensation for phone use for the operators of the harvesting equipment. R. Muth made a **Motion** for the District to supply 2-way radios for the operators if they desire another way of communication besides their own personal cell phones, second by G. Blohm.

Staffing of Operators – Due to staffing agency's increased insurance costs, they have informed the District that they will have to increase their rates. The Board discussed the increased cost to District and other possible options. G. Blohm made a **Motion** to continue using Lakeside Staffing at the increased rate of \$0.72 per hour, which brings total cost per hour up to \$18.72 per hour. Second by D. Dubey, motion carried.

Update on River Protection Plan – D. Dubey and M. Carlson attended the April 8th, Mukwonago River Protection Plan meeting. The study of the watershed was completed last month and the group is planning to make recommendations for future preservation areas.

Update on Ice Safety/Ordinance – D. Dubey reported that the Town of Mukwonago has taken the PLMD's recommendation into account and the Town has passed an ice ordinance with a restriction of 40mph during the day and 20mph at night for all snowmobiles, motorcycles, and all-terrain vehicles, instead of the 40mph at night that the PLMD was recommending. The Village of Mukwonago will also have to be in favor of this ordinance, in order for it to be enacted. The Town of Mukwonago will be in correspondence with the Village to attempt possible passage of this ordinance. If this ordinance is also

passed by the Village of Mukwonago, signs will be made for the posting of this new ordinance.

Steve Todd stated that this last winter there were 3 days of ice patrol on the Phantom Lakes, with a total of 45 patrol hours and 3 citations being issued by the Waukesha Sheriff Department.

New Business

Filling the Available Position of Secretary/Treasurer Assistant – Gina Krause notified the Board on April 5th that she will no longer be able to offer her services to the District after May 26, 2010. The Board discussed how the District will go about finding a replacement subcontractor to take Gina's place. A subcontractor opening will be posted on the District's website as well as in a publication in the newspaper. D. Dubey made a **Motion** to authorized M. Carlson to advertise the opening of the subcontracted position of Secretary/Treasurer Assistant in the local papers; second by G. Blohm, motion carried.

At 8:04 p.m., D. Dubey moved to adjourn, second by G. Blohm, motion carried.

PHANTOM LAKES MANAGEMENT DISTRICT

Mukwonago Town Hall
W320 S8315 Beulah Road
May 27, 2010
7:00pm

Revised Agenda

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
8. Old Business
 - a) Well Update
 - b) Harvesting Operations
 - Truck Update
 - Harvester Update
 - b) Update on River Protection Plan
 - c) Update on Ice Safety/Ordinance
 - d) Filling the Available Position of Secretary/Treasurer Assistant with Possible Action
9. New Business
 - a) Lake Patrol
 - b) Annual Meeting Preparations
 - Newsletter
 - Audit
 - Budget
 - Other Preparations
 - c) Phantom Pub and Bait Shop Pier Usage

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Gina Krause, PO Box 212, Eagle, WI, (262) 594-3583.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant