

PHANTOM LAKES MANAGEMENT DISTRICT  
REGULAR MEETING  
May 27, 2010  
[www.phantomlakes.us](http://www.phantomlakes.us)

Mark Carlson called the meeting of the Phantom Lakes Management District to order at 7:14 p.m. Other Commissioners in attendance were, Robert Muth, Town of Mukwonago Representative David Dubey, Greg Blohm, David Fait, Steve Verduyn, and Waukesha County Representative Gilbert Yerke. There were three residents and one non-resident present.

M. Carlson acknowledged that the meeting was properly noticed.

**Open Forum** – One of the attendees of the meeting commented on the low level of the lake and was questioning why the level is regulated the way it is. Richard Jenks commented that the DNR is required to maintain a downstream flow and the dams are regulated accordingly. S. Verduyn will try and get more information on this and report back to the board. Richard Jenks also reported that he had taken the water sample for May and the readings on the Secchi disk was fourteen feet, normal is usually 11 feet. The water clarity was great but Richard did mention the algae bloom on the lake. He has sent his sample to Madison for the phosphorus measurement. The spring sample was done in April and sent to Stevens Point. Secchi readings are done every month. Also, starting in June, samples will be taken and measured for phosphorus, chlorophyll and dissolved oxygen.

**Announcements and Correspondence** – M. Carlson announced that the Town of Mukwonago Police Dept will be offering a boating safety course running June 11<sup>th</sup> and June 12<sup>th</sup>. B. Muth made a motion to donate \$150 to the boating safety course, second by D. Fait, motion carried.

**Secretary's Report** – G. Blohm made a **Motion** to approve the minutes of the meeting on April 22, 2010; second by B. Muth, motion carried.

**Treasurer's Report** – Gina Krause presented the Treasurer's Report on behalf of S. Verduyn. G. Blohm made a **Motion** to approve and pay the presented bills, second by B. Muth, motion carried. Total bills to be paid were \$1933.45 and total deposits/interest of \$3184.71.

**Well Update** – There were no new updates.

**Harvesting/Shore Conveyor Update** – Robert Pakulski has informed the board that the weed harvesting operation has started. A new hire has started to replace one of the operators from last season.

**Truck Update** – Robert Pakulski will get two quotes for the repair/reinforcement of the bed of the harvesting truck.

**Harvester Update** – Robert Pakulski has worked out an agreement with Aquarius to fix the harvester for the chain rubbing on the metal frame. With the harvester already in operation, this will be done at the end of the season.

**Update on River Protection Plan** – There were no new updates.

**Update on Ice Safety/Ordinance** – The ice ordinance is before the Village of Mukwonago for approval.

**Filling the Available Position of Secretary/Treasurer Assistant** – Gina Krause has finished her duties to the PLMD and was thanked for the great job she has done. The process for finding a replacement has begun. M. Carlson has reviewed all the resumes of the new candidates for Treasurer/Secretary Assistant. All of the candidates resumes were discussed by the board. One of the applicants, Mary Pires was in attendance and discussed briefly why she felt qualified for the position. After much discussion regarding the candidates, G. Yerke made a motion to reduce the field of candidates to three, second by B. Muth, motion carried.

D. Dubey suggested we meet in closed session to review the duties and rough pay scale for the position. This meeting will take place on June 10<sup>th</sup> at 6:30 pm. The candidates will be invited to attend and be formally interviewed for the position.

#### **New Business**

**Lake Patrol** – D. Dubey announced that the Lake Patrol will start Memorial Day weekend.

**Annual Meeting Preparations** - Newsletter and other basic preparations for the Annual Meeting were discussed.

**Phantom Pub and Bait Shop Pier Usage** – D.Dubey will check with the Village of Mukwonago in regards to the piers being used according to the law.

At 8:52 p.m., G. Blohm moved to adjourn, second by D. Dubey, motion carried.

**PHANTOM LAKES MANAGEMENT DISTRICT**

Mukwonago Town Hall  
W320 S8315 Beulah Road

**June 24, 2010**

7:00pm

**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
  - e) Lake Patrol
  - f) Annual Meeting Preparations
  - g) Phantom Pub and Bait Shop Pier Usage
9. New Business
  - a) Fish Stocking

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.

Greg Blohm  
Secretary PLMD