

Phantom Lakes Management District
August 25, 2016 Regular Meeting Minutes

Approved

Call to Order

Mark Carlson called the meeting of the Phantom Lakes Management District to order at 7:02 pm.

Open Meeting Notice

The meeting was announced and posted according to law.

Board Members Present:

Steve Verduyn, Darlene Johnson, Dave Dubey, Mark Carlson, Robert Muth. Dave Fait and Greg Blohm were not present.

Others Present:

Secretary/Treasurer Assistant Elise Lindmair, Harvesting Manager Bob Schmidt, Krista Brookins, and Joe Kirchner.

Open Forum/Announcements/Correspondence:

Friends of Mukwonago River responded to an email from PLMD on the Purple Loosestrife program.

Hahn Ace Hardware has gone electronic.

PLMD is putting the agenda and budget in the newspaper, not the whole newsletter since owners already receive the newsletter.

Anman

Andy Mansfield spoke on behalf of updating our website.

Secretary's Report:

Dave Dubey made a motion to accept the July 28, 2016 Regular Minutes with corrections, seconded by Robert Muth. The motion carried.

Treasurer's Report:

Steve Verduyn presented the treasurer's report with six bills totaling \$8,444.08. There was one deposit for the month of \$3975.22, and interest of \$6.19. Mark Carlson made a motion to pay the disbursements, seconded by Darlene Johnson. The motion carried.

Harvesting Report:

Bob Schmidt said Dustin Jaquith has picked up on the harvesting quickly and has been doing well with it. Steve Verduyn commented that the visibility is nice and received some positive feedback from fishermen. The second shift has been a success.

Harvesting Wages

Steve Verduyn made a motion to increase Roger Martens wages by \$.40 and increase Krista Brookins wages by \$1.00 an hour, seconded by Dave Dubey. The motion carried.

Fish Stocking:

Steve Verduyn is applying for the permits in the next week or two.

Clean Boat Clean Waters:

Mark Carlson talked about how the volunteers have put in 8 (4 hour shifts) before a check is cut. PLMD will be paying volunteers with grant money. Mark made a motion to disburse the grant money up to \$3100 to the kids after completing their hours, seconded by Steve Verduyn. The motion carried.

Phantom Lakes Monitoring Project:

Nothing new was reported at this time.

Lake Surface Water Grant:

Elise Lindmair is still waiting for Heidi Bunk to clarify DNR requirements for the grant.

Website

Elise received a quote from Angie and had several price tiers, but she recommended the small package \$1500 to \$2500.

Anman charges \$60 an hour for any additional work to website.

Secretary/Treasurer Assistant:

Elise spoke with auditor and received yearly report.

Elise spoke with Carol Willick (G2 insurance) has received updated insurance information.

Annual Meeting:

The Swift Print needed further information before sending out newsletters.

Robert Muth has decided to step down as commissioner at this time.

Joe Kirchner would like to be put on the ballot.

Adjournment:

Dave Dubey made a motion to adjourn, seconded by Mark Carlson, to adjourn at 8:12 pm. The motion carried.

Respectfully submitted

Elise Lindmair