

Phantom Lakes Management District
July 28, 2016 Regular Meeting Minutes

Approved

Call to Order

Mark Carlson called the meeting of the Phantom Lakes Management District to order at 7:00 pm.

Open Meeting Notice

The meeting was announced and posted according to law.

Board Members Present:

Steve Verduyn, Darlene Johnson, Dave Dubey, Mark Carlson, Greg Blohm, Dave Fait, Robert Muth

Others Present:

Secretary/Treasurer Assistant Elise Lindmair, Harvesting Manager Bob Schmidt, Krista Brookins, Leanne Eastlund, Gary Eastlund, Mike Eastlund, Nathan Gilson and Jerry Gilson.

Open Forum/Announcements/Correspondence:

Tenant had issues with septic system and was referred to Waukesha County and the problem was resolved.

Secretary's Report:

Greg Blohm made a motion to accept the June 23, 2016 Special minutes as is, seconded by Darlene Johnson. The motion carried. Greg Blohm made a motion to accept the June 23, 2016 Regular minutes as is, seconded by Dave Fait. The motion carried.

Treasurer's Report:

Steve Verduyn presented the treasurer's report with eight bills totaling \$9,926.71. There was interest of \$6.40.

Greg Blohm made a motion to pay the disbursements, seconded by Robert Muth. The motion carried.

Harvesting Report:

Bob Schmidt has started a second shift last week with Dustin Jaquith and it went well. Dustin works 4:00 until 8:00 pm, Monday through Friday. When cutting of the weeds, they tend to blow to the east shoreline. Thursday's and Friday's are devoted to cleaning them up for the weekends.

Harvesters would like addresses on the owner's piers, or in their yards, to help locate properties that have reported issues on the lake.

Fish Stocking:

Steve Verduyn is looking into applying for the permits from the DNR for fish stocking next month.

Clean Boat Clean Waters:

Mark Carlson talked about how the volunteers have to put in 8 (4 hour shifts) before a check is cut. PLMD will be paying volunteers with grant money. Mark is still trying to get a hold of Bradley Steckhart (AIS coordinator) on how to report information to DNR.

Phantom Lakes Monitoring Project:

Greg Blohm is looking for sources to analyze our data.

Lake Surface Water Grant:

Elise Lindmair is still waiting for Heidi Bunk to clarify DNR requirements for the grant to send information to potential companies to do the lake study that is required to continue the lake harvesting permit from the DNR.

Website

Elise talked to Kristin and Jeremy out of Illinois and they recommended Word Press and quoted \$1000 to \$1500 to create new website. Anman quoted \$2000. Zoriga quoted \$1100 and recommended Joomla. Blue host quoted \$800 to \$1000.

Melissa Carlson to get back to Elise on questions to ask companies and whether she knows of any website designers.

Secretary/Treasurer Assistant:

Elise presented a rough draft of the PLMD newsletter and it was discussed.

Elise talked to Ben Huessner (DNR) in regards to a Fish Lake Study and PLMD's next one is due in 2018.

Annual Budget review:

The Budget for next year was discussed in detail. Greg made a motion to accept the changes to the budget as is, and Steve Verduyn seconded it. The motion carried.

Annual Meeting:

The newsletter was discussed in detail before sending to printer.

Adjournment:

Dave Dubey made a motion to adjourn, seconded by Mark Carlson, to adjourn at 8:08 pm. The motion carried.

Respectfully submitted

Elise Lindmair

Secretary/Treasurer Assistant