

Phantom Lakes Management District  
December 3, 2015 Regular Meeting Minutes

**Approved**

**Call to Order:**

Chairman 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:**

Greg Blohm, Dave Fait, Mark Carlson, Robert Muth, Steve Verduyn and David Dubey.

**Others Present:**

Secretary/Treasurer Assistant Elise Lindmair and Harvesting Manager Bob Schmidt.

**Open Forum/ Announcements/Correspondence:**

Wisconsin Lakes would like us to sign up/give a donation to them. PLMD at this time said no.

Heidi Bunk (DNR) would like to nominate Elise to Lake Leaders Camp. It meets in May, September and October. Not sure if any cost to PLMD so it was tabled until January to discuss further.

Harvesting report to DNR is done

PLMD does not have to put minutes or agendas into the paper as long as PLMD posts it in a minimum of 3 places. PLMD posts to the Village website, Town website, and County website and eventually there will be 4 sites.

Gina (past Secretary/Treasurer Assistant) has been helpful in helping Elise in her new position since Mary Pires has moved out of state and Elise has questions on her new position.

Grant information SEWRPC is busy in 2016. Our permit is up at the end of 2016 and any changes PLMD wants done PLMD needs to perform a lake study.

Lake surface water grant would give PLMD the opportunity to modify the harvesting plan. It would give PLMD the possibility of having chemical treatment done on the lake, or lane changing or widening of the lanes. PLMD received 3 quotes (to do a lake study of plant species) from Onterra \$15,135.00, Stantec estimated \$8457.00 with \$20.00 per plant species samples, and Aron & Associates \$16,800.00. Permit is up at the end of 2016. SEWRPC has government funding to help subsidize the cost for PLMD. PLMD is looking at putting on a 2<sup>nd</sup> shift to cut weeds. The Eurasian Milfoil is a hybrid and there is a new hybrid milfoil out there that

resembles the Native Milfoil and you can't tell the difference. It was noted when doing these grants PLMD is recognized as one lake when Phantom Lakes is two lakes.

### **Secretary's Report:**

G. Blohm made a motion, seconded by M. Carlson, to accept the minutes of October 22, 2015 meeting as presented. The motion carried.

### **Treasurer's Report:**

S. Verduyn presented the treasurer's report with 15 bills totaling \$8049.29. G. Blohm made a motion, seconded by D. Fait, to pay the bills. The motion carried.

### **Grants:**

Eagle Spring has to do a river study for a grant they are writing and would like PLMD to give a letter of support and to agree to a monetary amount of \$1500.00. PLMD would give Eagle Spring a letter of support but no monetary support at this time.

Clean Boats Clean Water grant is being submitted by M. Carlson to the DNR. PLMD is looking for middle/high school children to volunteer to monitor the boat launch to help with Clean Boats Clean Water program. It is an educational program and the volunteers would have to go through a class through the DNR. PLMD is looking at contacting the Honor Roll Society at the high school to volunteer their time. Also, looking at Boy Scouts and Girl Scouts to help support this program. Looking for 200 hours in volunteer time.

### **Harvesting Report:**

B. Schmidt said to fix the harvester is about \$6000.00, and labor is \$278.00. Insurance company working with Manesis Company on fixing the pier. Papa Steinke allows PLMD to dispense with the weeds cut from the lake on to his farmland property. Papa Steinke is retiring after this year according to Dave Fait. PLMD built the shed (some years back) that is on Phantom Lakes YMCA Camp land and PLMD leases it to store the harvester.

### **Phantom Lakes Monitoring:**

G. Blohm reported that he has contacted hydrologist Bob Nauta about reviewing Phantom Lakes monitoring data. G. Blohm also talked to Eric Doerscher about finding someone to look at the data and analyze it for PLMD.

### **ESMLD:**

PLMD would be willing to give a letter of support only, no monetary amount.

### **Secretary/Treasurer Assistant update:**

Act Now to do payroll and taxes for this year. Act Now would like to meet again to go over software in the near future, keeping hours to a minimal. External hard drive to back up PLMD computer.

**Purple Loosestrife Control:**

PLMD board members received the report. No new information at this time to report.

**Adjournment:**

G. Blohm made a motion, seconded by D. Dubey, to adjourn at 8:32 pm. The motion carried.

*Respectfully submitted*

*Elise Lindmair*

*Secretary/Treasurer Assistant*