

Phantom Lakes Management District
May 26, 2016 Regular Meeting Minutes

Unapproved

Call to Order

Greg Blohm called the meeting of the Phantom Lakes Management District to order at 7:03 pm. Greg Blohm made a motion in the absence of Mark Carlson to have Dave Dubey chair the meeting. Steve Verduyn seconded. Motion carried.

Open Meeting Notice

The meeting was announced and posted according to law.

Board Members Present:

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

Others Present:

Secretary/Treasurer Assistant Elise Lindmair, Harvesting Manager Bob Schmidt, Carol Willick from G2 Insurance

Open Forum/Announcements/Correspondence:

No Open forum at this time.

One Website quote. Still looking for more quotes on new website design.

Waiting for quotes on Lake Surface Water Grant

Public Hearing for Lakeside Inn held at Town Hall on June 1, 2016 at 6:30.

Darlene Johnson has been appointed our Waukesha County Representative.

Greg Blohm to contact another company to quote PLMD a new website.

Insurance, Carol Willick:

Carol presented insurance information for renewal/new insurance. Steve Verduyn made a motion to drop LGPIF in favor of EMC, seconded by Dave Dubey. Motion carried. Greg Blohm made a motion to accept the insurance premium of \$4452 with the coverages, and decline auto medical payment. Steve Verduyn seconded. Motion carried.

Secretary's Report:

Greg Blohm made a motion to accept the Apr 28, 2016 minutes, seconded by Dave Fait. The motion carried.

Treasurer' Report:

Steve Verduyn presented the treasurer's report with five bills totaling \$6765.45, two deposits totaling \$4708.64. Greg Blohm made a motion to pay the bills as is with the option, if need be for new insurance coverage, to authorize Steve to pay the premium up to \$4452, seconded by Darlene Johnson. The motion carried.

Harvesting Report:

Bob Schmidt asked whether PLMD can rent a Porta John for the harvesters to use. The Porta John was denied because of access to Phantom Glen Park Restrooms.

Homeowners called Bob Schmidt in regards to bogs.

Homeowner wanted to use harvester after hours. Board members were concerned about liability, equipment, and following permit guidelines. Homeowners request will be denied.

Clean Boat Clean Waters:

Mark Carlson went to training on May 7th. Greg Blohm and Elise Lindmair went for training on May 14th. Nine other people have been trained as well.

Phantom Lakes Monitoring Project:

Greg Blohm is looking for somebody to interpret the data being collected.

PLMD to get the transducers back in the water.

Lake Surface Water Grant:

Elise Lindmair received one quote so far.

Fish Stocking:

Steve Verduyn received three quotes and found Gollon still the lowest pricing available and free delivery. Greg Blohm made a motion to split the fish stocking funds, ½ on walleye and the other ½ split between perch and bass thru Gollon, seconded by Dave Fait. Motion carried.

Secretary/Treasurer Assistant:

CBCW program to keep Starry Stonewart from coming into our lakes.

Weeds hanging from boats are a violation and can result in citations.

Bluehost is up in May 2017 and hosts PLMD's website. Bluehost can replace PLMD's website for approx. \$799.

Annual Meeting Date:

Greg Blohm made a motion change Electors meeting to June 23, 2016 at 6:55, seconded by Dave Fait. The motion carried.

Budget:

The board to go through a rough draft of budget in June.

Adjournment:

Dave Fait made a motion to adjourn, seconded by Robert Muth, to adjourn at 8:17 pm. The motion carried.

Respectfully submitted

Elise Lindmair

Secretary/Treasurer Assistant