

Phantom Lakes Management District
April 28, 2016 Regular Meeting Minutes

Unapproved

Call to Order:

Chairman Mark Carlson, called the meeting of the Phantom Lakes Management District to order at 7:08 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 Dave Dubey. No Waukesha County Representative has been assigned yet.

Others Present:

Secretary/Treasurer Assistant Elise Lindmair, Harvesting Manager Bob Schmidt, AIS Coordinator Bradley Steckart, and Waukesha County Representative Darlene Johnson were present.

Open Forum/Announcements/Correspondence:

Richard Jenks moved, Richard dropped water monitoring items off at Greg Blohms residence.

Pier has been repaired.

Aquatic Invasive Species (AIS) Coordinator Bradley Steckart:

Bradley will collect data, and compiling the information for Waukesha County. He also talked about Starry Stonewort a new invasive species. The Starry Stonewort is in Little and Big Muskego Lakes, as well as other lakes located in Wisconsin. The Clean Boat Clean Water (CBCW) will help prevent this coming into our water. Other items that Bradley would do is post Signs at launches on what to look for and educate for CBCW program. CBCW training on Little Muskego Lake on May 7th and May 14th at 10:00 to 12:00 am. There is also a Rapid Response program available, it is a way to have the public call AIS Coordinator if public sees anything out of the ordinary like a new type of weed, a new fish, etc. That is how Starry Stonewort was caught early in other lakes in the state and able to rid it before it spread. If anybody does see anything peculiar call Bradley at 262-335-4806.

Secretary's Report:

G. Blohm made a motion to accept the Dec 3, 2015 minutes, seconded by Mark Carlson with the correction to strike the sentence "The companies listed above to do the lake study would cost us 1/5 of our budget so it was voted down by the board members". The motion carried.

G. Blohm made a motion to accept the Mar 24, 2016 minutes, seconded by Dave Fait. The motion carried.

Treasurer' Report:

S. Verduyn presented the treasurer's report with three bills totaling \$1735.23, two deposits totaling \$1012.05. G. Blohm made a motion, seconded by Robert Muth, to pay the bills. The motion carried.

Harvesting Report:

B. Schmidt picked up some parts for the harvester.

Taking harvester out on the lake to remove trees that are in the channel.

Second Shift crew (Jerry and Jim) was discussed, looking at extra harvesting on Tuesday's, Friday's, and one other day to be determined.

Clean Boat Clean Waters:

PLMD Received their first check from grant.

Training counts towards 86 hours needed for grant.

G. Blohm has been in contact with the schools on getting students to help at the boat launch site.

PLMD discussed paying for CBCW trainees at boat launch.

Lake Surface Water Grant:

E. Lindmair has started contacting potential companies on doing the work required for the Lake Surface Water Grant for 2017.

Secretary/Treasurer Assistant:

Website officially turned over to E. Lindmair to update. Unfortunately the software to create website originally is obsolete and no longer available. PLMD looking at creating a new website and replacing the website with a new one.

Gina Krause has been working/teaching E. Lindmair her duties since Mary Pires moved out of state.

Annual Meeting Date:

D. Dubey made a motion to set a special Electors meeting for May 26th, 2016 at 6:55 pm., Mark Carlson seconded it. The motion carried.

2016 Budget Status:

E. Lindmair presented the board with a rough draft of the 2016 budget status.

Phantom Lakes Monitoring Project:

G. Blohm will continue to do the spring and late fall water monitoring. Richard Jenks has retired. PLMD is looking for volunteers in helping with water monitoring. PLMD looking for someone to analyze our data that was collected.

Facebook:

PLMD is going to continue Facebook but limit the posts at this time.

Fish Stocking:

S. Verduyn is going to get pricing on stocking the lakes in fall, and bring pricing to board meeting in May.

Insurance Update:

Carol Willick will be attending the May meeting to discuss insurance.

Minutes and Agenda postings:

G. Blohm asked in regards to unapproved minutes being posted at the 3 sites they are posted to. Unapproved minutes have always been posted.

Adjournment:

G. Blohm made a motion, seconded by D. Dubey, to adjourn at 8:48 pm. The motion carried.