

Phantom Lakes Management District  
March 23, 2017

**Approved**

**Call to Order:**

Mark Carlson called the meeting to order at 7:01

**Open Meeting Notice:**

The meeting was noticed and posted according to law.

**Board Members Present:**

Steve Verduyn, Dave Fait, Joel Kirchner, Mark Carlson, Greg Blohm and Darlene Johnson. Dave Dubey was not present. Also present at the meeting is Elise Lindmair, Krista Brookins, Bradley Steckhart, Ron Bittner and Bob Schmidt.

**Open Forum: Announcements & Correspondence:**

PLMD received an Invitation from Clean Water Association to the 1<sup>st</sup> Lake Country Community Board Meeting on April 12, 2017.

Starting in May, Citizens Bank will be having new monthly charges.

Darlene Johnson attended the 5<sup>th</sup> Fox River Summit on March 10<sup>th</sup>. Bradley Steckhart was one of the guest speakers.

Bradley Steckhart (AIS Coordinator) informed PLMD there will be 2 new interns hired to help out in Southeastern Wisconsin.

The Town of Mukwonago is having their annual meeting on April 18, 2017 at 6:30.

**Boat Launch**

Ron Bittner spoke on behalf of the Village of Mukwonago in regards to the boat launch project. Ron brought plans on the new boat launch (at Phantom Glen Park on Andrews Street) to the meeting. The boat launch plans include two boat ramps with a pier in between the ramps. The launch will be closed for approximately 3 months. The village is approved for the permit, but they are waiting for grant funding from the DNR. Launch project may start as early as Fall 2017, or in Spring 2018.

**Wisconsin Lakes requesting membership of PLMD**

Steve Verduyn made a motion not to pursue the membership at this time. Greg Blohm seconded it. The motion carried.

**Secretary's Report:**

Greg Blohm made a motion to accept the January 26, 2017 minutes as is, Dave Fait seconded it. The motion carried.

**Treasurer's Report:**

Steve Verduyn presented the treasurer's report with 5 bills totaling \$5010.25. Total Deposits of \$53,293.84. Mark Carlson made a motion to pay the bills, seconded by Darlene Johnson. The motion carried.

**Harvesting Report:**

Bob Schmidt reported that the harvester is ahead of schedule and ready to go into the water. The approximate start for our 2<sup>nd</sup> shift harvesting crew will be July. Still looking for one more 2<sup>nd</sup> shifter. Metro Welding did repairs on the harvester and billing came in under quote.

**Harvesting Cost Review:**

Discussion took place on the harvesting costs.

**Clean Boats Clean Waters (CBCW):**

Discussion was held on entering CBCW data.

CBCW training classes May 6 and May 20<sup>th</sup> at Little Muskego Lake from 2 to 4pm.

**Phantom Lakes Monitoring Project:**

Greg Blohm still looking for a source to analyze our monitoring well data.

Greg plans to install the transducers in the monitoring wells in April.

**Lake Surface Water Grant (LSWG):**

Elise had a discussion with Heidi Bunk-DNR Representative in regards to grant scoring.

An increase in tax levy may be needed if PLMD does not get the LSWG for next year to fund the lake study that is required to obtain a harvesting permit from the DNR.

**Website:**

Discussion was held on the renewal of the website hosting/domain name. PLMD looking into other hosting companies.

**Secretary Treasurer Assistant Update:**

Nothing at this time.

**Adjournment:**

Greg Blohm made a motion to adjourn, seconded by Mark Carlson to adjourn at 8:25 pm. The motion carried.

Respectfully submitted

Elise Lindmair

Assistant Secretary/Treasurer