

Phantom Lakes Management District

April 27, 2017

Approved

Call to Order:

Mark Carlson called the meeting to order at 7:03

Open Meeting Notice:

The meeting was noticed and posted according to law.

Board Members Present:

Steve Verduyn, Joel Kirchner, Dave Dubey, Mark Carlson, Greg Blohm and Darlene Johnson. Dave Fait was not present. Also present at the meeting was Elise Lindmair and Bob Schmidt.

Open Forum: Announcements & Correspondence:

The Town of Waterford was meeting on 4/27 to discuss a drawdown of Tichigan Lake. Which means a potential increase of water drawn from the Fox River and Mukwonago River and could affect Upper and Lower Phantom Lakes water levels.

MRI (Mukwonago River Initiative) had a meeting on April 26th, they are building a library of the Mukwonago River collecting, listing accomplishments and data sharing. Dean Faulkner is requesting the Southeastern Wisconsin Fox River Commission (SEWFRC) to expand their boundaries to include the Mukwonago River headwater basins.

Darlene Johnson received correspondence in regards to a Town of Mukwonago property on Wahl St. It is in fact the Town's property, according to Waukesha County, from back in early 1900's. She was informed that it is not deeded to the residences on Wahl or Lake St.

The Town of Mukwonago had their annual meeting on April 18, 2017 at 6:30. Greg Blohm spoke on behalf of PLMD at meeting.

Boat Launch

Nothing new to report.

Secretary's Report:

Greg Blohm made a motion to accept the March 23, 2017 minutes with a correction: An increase in the 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. Darlene Johnson seconded it. The motion carried.

Treasurer's Report:

Steve Verduyn presented the treasurer's report with 1 bill totaling \$1095.00. Total Deposits of \$7054.14. Greg Blohm made a motion to pay the bills as is, seconded by Darlene Johnson. The motion carried. Our account at Citizens Bank will continue as is.

Harvesting Report:

Bob Schmidt reported that the equipment is ready to go, they will start harvesting on May 15th. Bob Schmidt met with a potential 2nd shift worker. Second shift would learn to drive the truck and harvester on 1st shift.

Clean Boats Clean Waters (CBCW):

Entering data into CBCW site.

CBCW upcoming training dates are: May 6 at Idle Isle Launch, Little Muskego 2-4 pm, May 13 at Retzer Nature Center, Waukesha 9-11 am, and May 20 at Idle Isle Launch, Little Muskego 2-4 pm.

Phantom Lakes Monitoring Project:

Greg Blohm still looking for a source to analyze our monitoring well data. Greg takes 4 to 5 water samples a year. Greg wants to know of any concerns of the well usage as well. If water levels drop it can affect the channel opening as well.

Lake Surface Water Grant (LSWG):

PLMD was notified by DNR that they will be receiving LSWG after all. Dave Dubey made a motion to tell SEWRPC to start the study as awarded in the grant and we would be willing to accept the \$9000 or so ahead of time, Greg seconded it. Motion carried.

PLMD in is need of a pontoon boat to use for the lake study.

Website:

Discussion was held on the renewal of the website hosting/domain name. Dave Dubey made a motion to pay for one year, seconded by Greg Blohm. Motion carried.

Secretary Treasurer Assistant Update:

Nothing at this time.

Adjournment:

Greg Blohm made a motion to adjourn, seconded by Dave Dubey to adjourn at 7:55 pm. The motion carried.

Respectfully submitted

Elise Lindmair

Assistant Secretary/Treasurer