

**Phantom Lakes Management District**  
**May 25, 2017 Meeting Agenda**  
Town of Mukwonago Hall W320 S8315 Beulah Road  
7:00 pm

**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, Dave Fait, Joel Kirchner, Dave Dubey, Mark Carlson, and Darlene Johnson. Greg Blohm was not present. Also present at the meeting was Elise Lindmair, Krista Brookins, Carol Willick and Bob Schmidt.

**Open Forum: Announcements & Correspondence**

Eagle Spring Lake Management District news: The week of June 26-30, over 75 officials from Waukesha County Communities will be heading to the Department of Homeland Security National Emergency Training Center (NETC) in Emmitsburg, Maryland to review what would happen under our emergency plans for dam failures, and other disaster related events. This will be televised.

Locally, officials from the Wisconsin DNR, Town of Eagle, Eagle Fire and EMS, and five representatives from the Lake Management District will be among the attendees that will participate in a week long training and emergency exercise program. This will be the first exercise conducted at NETC that involves a dam emergency response, and the plan from the Lake Management District will be the first evaluated and tested by this program. Waukesha County is one of 30 communities in the Nation that have been chosen to attend training programs in 2017, and travel costs, lodging, and course materials are Reimbursed by the Federal Emergency Management Agency board.

Mukwonago River Initiative (MRI) is asking to put the Mukwonago River into SEWFRC (Southeastern Wisconsin Fox River Commission).

The Village of Mukwonago has a resolution requesting funding for the SEWFRC from state legislatures.

**Insurance**

Carol Willick spoke on behalf of renewal/changes of insurance. Darlene made a motion to except the insurance policy up to the total of \$5,275.00, and Steve Verduyn seconded it. The motion carried.

Steve made a motion to agree to reject auto medical payment, and seconded by Darlene Johnson. The motion carried.

**Secretary's Report:**

Steve Verduyn made a motion to accept the April 27, 2017 minutes as is. Darlene Johnson seconded it. The motion carried.

**Treasurer's Report:**

Steve Verduyn presented the treasurer's report with 4 bills totaling \$3,265.41. Total Deposits of \$7,213.99. Mark Carlson made a motion to pay the bills, seconded by Dave Fait. The motion carried.

**Harvesting Report:**

Bob Schmidt reported that the harvester is up and running.

Bob Schmidt looking at having conveyor/truck parking area paved near harvester.

Tom Stefanowski confirmed that property off Wahl St. is Town of Mukwonago's from Waukesha County. Second shift to start approximately Mid July.

Cutting close to shoreline cannot be done until after June 1<sup>st</sup> due to spawning beds.

Krista Brookins (harvester) talked and showed on map where weeds are bad on the lake. The Bull Rush weed is bad this year.

There were comments that several people contacted some board members that they are concerned about a weed that was discovered on the lake. It was recommended to take pictures and send to Heidi Bunk (DNR) for identification.

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

Darlene Johnson was trained at Retzer Nature Center on May 13<sup>th</sup> for CBCW watercraft inspecting.

Mark Carlson looking for CBCW inspectors for this 2017 (6 paid inspectors, 4 volunteer inspectors).

**Phantom Lakes Monitoring Project:**

Greg Blohm was unavailable to give a report at this time.

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

PLMD is still in need of pontoon boat for SEWRPC to use for the lake study in Mid-July to August.

Mark Carlson looking into what a pontoon would cost to rent.

Pontoon boat is needed for point intercept lake study.

**Secretary Treasurer Assistant:**

Nothing at this time.

**Budget:**

Discussion was held on the budget and any changes.

**Adjournment:**

Mark Carlson made a motion to adjourn, seconded by Dave Dubey to adjourn at 7:58 pm. The motion carried.

Respectfully submitted

Elise Lindmair

Assistant Secretary/Treasurer