

Phantom Lakes Management District
June 22, 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 7:01

Open Meeting Notice:

The meeting was noticed and posted according to law.

Board Members Present:

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

Open Forum, Announcements & Correspondence:

Homeowner on the lake requesting a variance thru Waukesha County for a detached garage.

North American Lake Management Society wanting PLMD to join at a cost of \$290 a year. PLMD all agreed not interested at this time.

Discussion was held in regards to problems with the geese on the lakes.

Krista Brookins (harvester) is going to lake conference in Oconomowoc on 6-23-17.

Since the new website launched earlier this year PLMD has had 22,363 visits to the site.

PLMD received final payment for CBCW 2016. Discussion was held about 2016 CBCW program.

Secretary's Report:

Mark Carlson made a motion to accept the May 25, 2017 minutes as is. Greg Blohm seconded it. The motion carried.

Treasurer's Report:

Greg Blohm presented the treasurer's report with 9 bills totaling \$9,542.25. Total Deposits of \$9,201.74. Greg Blohm made a motion to pay the bills as is, seconded by Darlene Johnson. The motion carried.

Harvesting Report:

Discussion was held on when to start second shift in July. It was brought to the board's attention that we have another potential second shift worker. Eurasian milfoil is bad this year. Good feedback from neighbors that the shorelines are looking much better. One comment that the access travel lanes thru the lily pads in front of Shore Drive and Lake Street are not being kept as well cut as last year. The cutting of the Lily pads (restrictions set by the DNR) was discussed.

Fish Stocking:

Legal Walleyes being caught on Upper. PLMD will be concentrating on stocking Walleyes and Bass.

Clean Boats Clean Waters Program:

CBCW is off to a slow start, and not all the volunteers are returning from last year.

Phantom Lakes Monitoring Project:

Nothing new at this time. SEWRPC will be giving feedback on data that was collected over the years.

Lake Surface Water Grant:

PLMD received an advance from the DNR for the lake study. Still waiting for a specific date SEWRPC will be starting the lake study. PLMD needs to rent a boat for the lake study to be done. Bob Schmidt offered his pontoon for \$100 a day to do the lake study, after getting quotes of approximately \$1400 for 8 days. Dave Fait made a motion to accept Bob's offer, seconded by Greg Blohm. The motion carried.

Secretary Treasurer Assistant:

Need a metal sign for back of truck for people to stay back when dropping off cut weeds at designated sites.

Budget:

Discussion was held on the budget and any changes.

Adjournment:

Greg Blohm made a motion to adjourn, seconded by Darlene Johnson to adjourn at 7:52 pm. The motion carried.

Respectfully submitted

Elise Lindmair

Assistant Secretary/Treasurer