

## **Phantom Lakes Management District**

### **August 24, 2017 Meeting Minutes**

Town of Mukwonago Hall W320 S8315 Beulah Road

7:00 pm

#### **Approved**

#### **Call to Order:**

Mark Carlson called the meeting to order at 7:02

#### **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, Greg Blohm, and Darlene Johnson were present. Also present at the meeting was Elise Lindmair, Krista Brookins, and Bob Schmidt.

#### **Open Forum, Announcements & Correspondence:**

Steve Verduyn commented that people should start contacting the DNR on changes about concerns and recommendations they would like done to the lakes. The harvesting permit is up for renewal and changes may be available.

#### **Secretary's Report:**

Mark Carlson made a motion to accept the July 27, 2017 minutes with amendments. Greg Blohm seconded it. The motion carried.

#### **Treasurer's Report:**

Steve Verduyn presented the treasurer's report with 7 bills totaling \$9,161.50. Total Deposits of \$11,929.83. Greg Blohm made a motion to pay the bills as is, seconded by Darlene Johnson. The motion carried.

#### **Harvesting Report:**

Discussion was held about harvesting issues this year.

#### **Fish Stocking:**

Steve made a motion to place an order with Gollon for fish stocking 50/50 split on Walleyes and Bass with the budgeted amount and donations included, Dave Fait seconded it. Motion carried.

#### **Phantom Lakes Monitoring Project:**

Nothing new at this time, but Greg is still continuing taking water samples.

#### **Clean Boats Clean Waters Program:**

Krista Brookins has been putting hours in at the boat launch.

#### **National Disaster Grant/line of credit:**

No Action to be taken at this time, since the Village of Mukwonago owns the dam.

**Lake Surface Water Grant:**

SEWRPC finished taking the lake study samples needed to renew the harvesting permit.

**Assistant Secretary/Treasurer wages:**

Closed session in October.

**Annual Meeting:**

Wednesday, September 27, 2017 at 7:00 pm

**Adjournment:**

Dave Dubey made a motion to adjourn, seconded by Mark Carlson to adjourn at 7:52 pm. The motion carried.

Respectfully submitted

Elise Lindmair

Assistant Secretary/Treasurer