

## Phantom Lakes Management District

### October 26, 2017 Meeting Minutes

Town of Mukwonago Hall W320 S8315 Beulah Road

7:00 pm

#### **Approved**

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

Chairman Mark Carlson was absent. Greg Blohm made a motion to appoint Dave Dubey to chair the meeting. Steve Verduyn seconded it. The motion carried. Dave Dubey called the meeting to order at 7:07

##### **Open Meeting Notice:**

The meeting was noticed and posted according to law.

##### **Board Members Present:**

Steve Verduyn, Kathryn Verduyn, Joel Kirchner, Dave Dubey, Greg Blohm, and Darlene Johnson were present. Also present at the meeting was Elise Lindmair, Krista Brookins, and Bob Schmidt.

**Announcement of a Closed Session pursuant to Wis. Stats 19.85(1) (c) to review performance and wage for Secretary/Treasurer Assistant.** Dave Dubey announced there will be a closed session pursuant to Wis. Stats 19.85(1) (c) to review performance and wage for Secretary/Treasurer Assistant.

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

Darlene Johnson brought up the ordinance in regards to wading in the channel. The property owner wants the ordinance changed. Several people spoke up at the meeting and are against the change.

October 18<sup>th</sup> the Waukesha NOW newspaper had an article on Starry Stonewort an aquatic invasive species.

The DNR was involved with the draw down (7 ft.) on Muskego Lake this month trying to kill off the Starry Stonewort that is presently in that lake.

The Nature Conservancy bought 107-acre Chapman Hills Girl Scout Camp in upper Mukwonago River corridor west of Lake Lulu.

Discussion was held in regards to harvesting lanes and changes to those lanes.

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

Greg Blohm made a motion to accept the September 27, 2017 Organizational Meeting minutes. Darlene Johnson seconded it. The motion carried.

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

Steve Verduyn presented the treasurer's report with 12 bills totaling \$11,658.28. Total Deposits of \$2,295.16. Greg Blohm made a motion to accept the Treasurers Report with amendments as is, seconded by Kathryn Verduyn. The motion carried.

**Harvesting Report:**

Harvesting report sent to the DNR. Harvester put away for the year.

**Fish Stocking:**

Steve said the fish were released in both Upper and Lower Phantom Lakes.

**Clean Boats Clean Waters Program:**

Nothing new to report

**Phantom Lakes Monitoring Project:**

Nothing new to report

**Lake Surface Water Grant:**

SEWRPC finished taking the lake study samples in late July/early August. SEWRPC is going over samples and data at this time. PLMD waiting to hear back from SEWRPC.

**Convene in Closed Session pursuant to Wis. Stats. 19.85(1) (c) to review performance and wage for Secretary/Treasurer Assistant.** Greg Blohm made a motion to Convene in Closed Session pursuant to Wis. Stats. 19.85(1) (c) to review performance and wage for Secretary/Treasurer Assistant at 7:44 pm, Darlene Johnson seconded it. Motion carried.

**Reconvene into open session pursuant to Wis. Stats. 19.85 (2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item on the agenda. Subject matter was discussed, there was no need to reconvene into open session.**

**Adjournment:**

Greg Blohm made a motion to adjourn, seconded by Darlene Johnson, to adjourn at 8:15 pm. The motion carried.

Respectfully submitted

Elise Lindmair

Assistant Secretary/Treasurer