Phantom Lakes Management District
June 25, 2015 Regular Meeting Minutes

Unapproved

Call to Order:

The meeting was called to order at 7:04 pm. With chairman M. Carlson not attending, G. Blohm made a motion, seconded by S. Verduyn to have D. Dubey chair the meeting. Motion carried.

Open Meeting Notice:

The meeting was noticed and posted according to law.

Announcement of Closed Session:

D. Dubey announced the Board will convene into closed session later in the meeting pursuant to Wis. Stat. § 19.85(1) (c) to discuss applications for the position of Secretary/Treasurer Assistant.

Board Members Present:

Greg Blohm, Dave Fait, Steve Verduyn, Gilbert Yerke and David Dubey and B. Muth.

Others Present:

Harvesting Manager Robert Schmidt, Richard Jenks, Jerry Ziegler and Elise Lindmair.

Open Forum/ Announcements/Correspondence:

Elise Lindmair introduced herself, she is a candidate for the open Secretary/Treasurer assistant position. G.Yerke brought up a possible change of state law that could take away zoning powers from the counties in regards to shorelines. They cannot be more restrictive that the DNR allows.

Purple Loosestrife Program Presentation

Jerry Ziegler brought us up to date on the program to help control purple loosestrife that Friends of the Mukwonago River and other associated organizations are working on.

Secretary's Report:

G. Blohm made a motion, seconded by B. Muth, to accept the minutes of the May 28, 2015 meeting as presented. The motion carried.

Treasurer's Report:

S. Verduyn presented the treasurer's report with nine bills totaling $5329.67. G. Blohm made a motion, seconded by D. Fait, to pay the bills as presented. The motion carried. After discussing our harvesting operations, a motion by G. Blohm, seconded by S. Verduyn to cut an additional check for $100 to be paid to Mr Steinke for use of his property for weed disposal. This had been approved at the 5/28/2015 meeting. Motion carried. Total bills paid was $5429.67.

Harvesting Report:

B. Schmidt reported on the harvesting operation, been going good but had one down day due to equipment problems. B. Schmidt has requested we look into opening accounts with our vendors that service or supply spare parts for the harvester and truck for ease of payment. M. Carlson will

look into renting a small harvester to go up into the small channels. S.Verduyn has identified four areas where this would help.

Fish stocking:

S. Verduyn has received quotes from Gollon bait, planning on stocking walleyes and perch, approximately one half the budget on each.

Clean Boats Clean Waters Program

Richard Jenks presented a list of recommendations for Clean Boats Clean Waters for implementation in the Mukwonago River Watershed for 2016. This included recommended hours, management proposals and a grant program to get 75 % of the cost reimbursed by the WDNR .

Phantom Lakes Monitoring Report:

G. Blohm reported he had been in contact with Bob Nauta and UW-Milwaukee CES department to provide analysis of the well pumping data and data from our lake monitoring. The data from our lake monitoring is now available in our google drive and he will contact them to start the analysis.

Closed Session pursuant to Wis. Stat. § 19.85(1) (c) to discuss applications for the position of Secretary/Treasurer Assistant:

G. Blohm made a motion, seconded by B. Muth, to convene in closed session. The motion carried unanimously upon a roll call vote.

Discussion held in closed session. A motion by G. Yerke, seconded by S. Verduyn to adjourn the closed session and to reconvene into open session pursuant to Wis. Stats. § 19.85(2) carried unanimously.

Adjournment:

D. Fait made a motion, seconded by G. Yerke to adjourn at 8:59 pm. The motion carried.

Respectfully submitted
Greg Blohm
Secretary