

Phantom Lakes Management District Organizational Meeting Minutes

August 26, 2010 at the Mukwonago Town Hall

Mark Carlson called the meeting to order of the Phantom Lakes Management District Board at approximately 8:45 PM.

Board Members Present: Mark Carlson, Greg Blohm, Steve Verduyn, Robert Muth, Waukesha County Representative Gilbert Yerke, and Town Representative David Dubey. David Fait was excused.

Others Present: Mary Pires Secretary/Treasurer Assistant and one district resident.

Election of Officers: B. Muth made a motion, seconded by G. Blohm, to nominate and elect the same individuals who held the offices during the past year: Mark Carlson as Chairman, Greg Blohm as Secretary and Steve Verduyn as Treasurer. This motion carried unanimously.

Secretary's Report: G. Blohm made a motion, seconded by B. Muth to approve the minutes of the July 29th regular board meeting as written. The motion carried unanimously.

Treasurer's Report: Two deposits totaled \$13,720.36. Nine bills totaled \$6,872.09. G. Blohm made a motion seconded by B. Muth to pay the bills as presented. The motion carried. Commissioners discussed authorization of truck repairs. G. Blohm will discuss with B. Pakulski.

Next Meeting Date: September 23, 2010 at 7pm.

Adjournment: D. Dubey made a motion to adjourn at 9:10 pm , seconded by G. Blohm. The motion was unanimously approved.