

Phantom Lakes Management District

July 28, 2011 Regular Meeting Minutes

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Approved

Call to Order: Town of Mukwonago Representative David Dubey called the meeting of the Phantom Lakes Management District to order at 7:01 pm.

Open Meeting Notice: The meeting was posted and noticed according to law.

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

Others Present: Harvesting Manager Bob Pakulski, Secretary/Treasurer Assistant Mary Pires and one district resident.

Open Forum, Announcements & Correspondence:

D. Fait initiated a discussion of buoys for Phantom Lakes. Marked buoys could help boaters identify navigation lanes or warn of hazards. Buoys could help guide the harvesting operators to the lanes and areas for cutting.

S. Verduyn reported that SEWRPC has finished their survey of the aquatic plants on Phantom Lakes. Both lakes are healthy. The harvesting is done well. Much Eurasian Water Milfoil is present in Lower Phantom Lake. The geese population could be problematic.

Secretary's Report:

A motion by G. Blohm, seconded by D. Fait, to approve the regular meeting minutes of June 23, 2011 was carried unanimously.

Treasurer's Report: S. Verduyn

There were 10 bills totaling \$9,618.50. G. Blohm made a motion, seconded by R. Muth, to approve the bills as presented. The motion carried unanimously.

Review of 2010 Audit Report:

The 2010 audit report states that the financial statements of the Phantom Lakes Management District are accurate and conform to generally accepted accounting standards.

G. Yerke made a motion, seconded by G. Blohm, to have the Board of Commissioners accept the audit report. The motion carried unanimously.

(The 2010 audit report will also be presented to the district membership at the Annual Meeting.)

Harvesting Operations:

Harvesting is going well with good results. Operators are working about 40 hours (or more) per week. The equipment is running well.

Well Update: Village of Mukwonago Director of Utilities, Dean Falkner, attended a Town of East Troy board meeting to discuss moving forward with the village's well on the Caine property in the Town of East Troy.

River Protection Plan: The Friends of the Mukwonago River are sponsoring a training session at Lulu Lake on August 3rd to teach volunteers how to monitor for invasive species, how to prevent their spread and how to mitigate the damage they do.

Annual Meeting/Newsletter Preparations: Commissioners completed a 2012 budget proposal and finalized content for the 2011 newsletter. R. Muth moved to recommend the 2012 budget proposal for adoption at the Annual Meeting and to authorize the printing of the newsletter. G. Blohm seconded the motion. The motion carried unanimously.

Set Next Meeting Date: August 25th (Annual meeting) at 7pm.

Adjournment: A motion by D. Fait to adjourn at approximately 8:35 pm, seconded by R. Muth, was carried unanimously.

Respectfully submitted,
Mary Pires
Secretary/Treasurer Assistant