

Phantom Lakes Management District
December 7, 2017 Meeting Agenda
Town of Mukwonago Hall W320 S8315 Beulah Road
7:00 pm

Approved

Call to Order:

Chairman Mark Carlson called the meeting to order at 7:00.

Open Meeting Notice:

The meeting was noticed and posted according to law.

Board Members Present:

Mark Carlson, Steve Verduyn, Kathryn Verduyn, Joel Kirchner, Greg Blohm, and Darlene Johnson were present. Dave Dubey was absent. Also present at the meeting was Elise Lindmair, Tim Eggleston, and Bob Schmidt.

Open Forum, Announcements & Correspondence:

Discussion was held about the CBCW program. It will continue on the west side of the lake, boat launch off of Lakeside Drive, to finish hours that may be required, since the Phantom Glen Park boat launch will be shut down in September for renovations lasting approximately three months.

Secretary's Report:

Greg Blohm made a motion to accept the October 26, 2017 minutes. Darlene Johnson seconded it. The motion carried.

Treasurer's Report:

Steve Verduyn presented the treasurer's report with 15 bills totaling \$6,946.67. Total Deposits of \$207.32. Mark Carlson made a motion to accept the Treasurers Report, seconded by Darlene Johnson. The motion carried.

Harvesting Report:

Harvester is repaired and put away until spring. Bob Schmidt sent in report required by the DNR.

Boat Launch:

The Village of Mukwonago will be closing the boat launch at Phantom Glen Park down in September to improve the boat launch. The start date for the boat launch work is September 15th, and it will be closed for approximately 3 months.

Review Town of Mukwonago ordinance Chapter 78, Section 78-7:

Discussion was held about changing the ordinance in regards to wading in the channel. Discussion put on hold until January 25th meeting. The current ordinance reads as follows:

Now, therefore, the Town Board of the Town of Mukwonago, Waukesha County, State of Wisconsin, DO ORDAIN AS FOLLOWS:

- (5) *Swimming, wading, or otherwise loitering in a channel between Upper Phantom Lake and Lower Phantom Lake.* No person shall swim, wade, or otherwise loiter in any way, in the channel between Upper Phantom Lake and Lower Phantom Lake, at any time except as expressly authorized in writing by the Town of Mukwonago Chief of Police. No parent shall allow or fail to prevent their minor child from, swimming, wading or otherwise loitering in any way in the channel between Upper Phantom Lake and Lower Phantom Lake, at any time.

Discuss posting of legal notices:

Discussion was held on where to post minutes and agendas, since there is no longer a Mukwonago Chief. Phantom Lakes Management District (PLMD) sends their posts to the Village of Mukwonago, Town of Mukwonago, Waukesha County, and PLMD Website. PLMD will not be using any newspaper to post legal notices.

Clean Boats Clean Waters Program:

Mark Carlson is looking for volunteers to be paid as watercraft inspectors for the CBCW program. Contact Mark Carlson if interested. PLMD is sending in a CBCW grant request for 2018.

Phantom Lakes Monitoring Project:

Nothing new to report

Lake Surface Water Grant:

SEWRPC will not have a decision until December of 2018 in regards to changes to the harvesting lanes. Elise uploaded to the PLMD website under Lake News, contact information for anyone who would like to address any comments/concerns about the harvesting lanes by writing, calling, or emailing.

Adjournment:

Darlene Johnson made a motion to adjourn, seconded by Mark Carlson, to adjourn at 7:43 pm. The motion carried.

Respectfully submitted
Elise Lindmair
Assistant Secretary/Treasurer

