

Phantom Lakes Management District
October 25, 2018 Meeting Minutes
Town of Mukwonago Hall W320 S8315 Beulah Road
7:00 pm

Approved

Call to Order:

Chairman Mark Carlson called the meeting to order at 7:09pm.

Open Meeting Notice:

The meeting was noticed and posted according to law.

Board Members Present:

Mark Carlson, Joel Kirchner, Dave Dubey and Greg Blohm. Also present at the meeting was Melissa Winter, Jack Fiene, Joanne Tlachac-Hehn, Bob Schmidt and one other.

Open Forum:

Jack Fiene would like to see the Treasurers Report from October. He also made a request to add an agenda item for the PLMD Board to discuss reviewing our tax levy boundaries and participants. Request supported by attendee Joanne Tlachac- Hehn.

Announcements & Correspondence:

None.

Secretary's Report:

Greg Blohm made a motion to approve the organizational minutes of Sept 26, 2018 as is, Mark Carlson seconded it. The motion carried.

Treasurer's Report:

No treasurer's report. Invoices for bills for KD staffing for \$2,372.55; reimbursement for Steve Verduyn for \$10; and Clean Boats Clean Waters log sheets for 5 workers Ava \$320, Madalyn \$590, Collin \$240, Lily \$590, Melissa \$590. Mark Carlson made a motion to pay bills as is, seconded by Greg Blohm. The motion carried.

Harvesting Report:

Harvesting Manager Bob Schmidt commented Aquarius quoted nearly \$10,000 for repairs on the harvester. Bob stated not all the things quoted need to be done at this time. Items to be tended to include bearings, grease lines, belt and adjustable step gangway, repairs will cost under \$5,000.

Email dated 10/22/18 from Darlene Johnson was read in regarding her support for a new harvester if the board deems it necessary. Greg Blohm made a motion to approve the harvester repairs up to \$5,000, Joe Kirchner seconded the motion. The motion carried.

Floor: Moving forward on the new harvester grant, prior to applying for grant, a resolution needs to be passed. It is advocated that the board passes a resolution to put someone in charge of grant application (sample resolution provided). Resolution needs to be done before grant application is submitted. Not much grant money left in current year; the best chance to get grant is June 1, 2019, with new budget. If

there is any funding left in the Great Lakes, we could get fund earlier. Grant would be for 35% of budget. PLMD budget is \$175,000 for new harvester (35% grant would be \$61,250). Resolution will be added to December agenda.

Andrews Street Boat Launch Update:

Work started on October 1, 2018.

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

Dave Dubey commented that this is on the November 14, 2018, Town of Mukwonago meeting agenda.

Fish Stocking:

1400 walleye 5-9 inches long, 1900 Bass 3-5 inches long, were released, half in Upper Phantom Lake and half in Lower Phantom Lake.

Clean Boats Clean Waters:

Working with DNR to enter time sheets. Still missing log sheets from 4 workers. Sign to go up at boat launch to alert boaters about invasive species.

Phantom Lakes Monitoring Project:

No update

Lake Surface Water Grant:

No update. Melissa Winter to follow up with Heidi Bunk regarding where this is.

Motion from Annual Meeting to Change Wake Hours:

Wake hours would change to Monday through Friday 10am until 7pm, Saturday and Sunday 10am until 5pm on Upper and Lower Phantom Lake. Dave Dubey made a motion to request the change, seconded by Greg Blohm. The motion carried.

Motion from Annual Meeting to Add Pay Box at Public Launch:

Dave Dubey made a motion to request the Village of Mukwonago to add a pay box at the Andrews Street launch for parking, seconded by Greg Blohm. The motion carried

Motion from Annual Meeting to Restrict Trailer Parking on Andrews Street:

Dave Dubey made a motion to recommend to the Village of Mukwonago, to restrict trailer parking on Andrews Street, seconded by Greg Blohm. The motion carried.

PLMD assistant:

Transition of duties has been made.

Adjournment:

Greg Blohm made a motion to adjourn at 7:44, seconded by Mark Carlson. The motion carried.

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. The Lake Management Board may take action on any item listed on this agenda.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Melissa Winter, PO Box 391, Mukwonago, WI (262-378-1267).

