

Phantom Lakes Management District
August 22, 2019 Meeting Minutes
Town of Mukwonago Hall W320 S8315 Beulah Road
7:00 pm

Approved

1. Call to Order:

Meeting called to order at 7:01 by Chairman Mark Carlson.

2. Open Meeting Notice:

The meeting was noticed and posted according to law.

3. Board Members Present:

Mark Carlson, Dave Dubey, Joel Kirchner, Steve Verduyn, Darlene Johnson and Greg Blohm. Also present Melissa Winter, harvesting manager Gary Nance, Bob Schmidt and 7 others.

4. Open Forum:

None

5. Announcements & Correspondence:

Email from Jake Jagman requesting slow no-wake vote from 2018 annual meeting; email from Bob Brill with repair estimate; email from Aquarius with harvester info; email from Joanne with harvesting permit appeal info; newsletters from Lake Tide, GZA, NALMS and WCLC.

6. Secretary's Report:

Greg Blohm made a motion to approve the minutes of July 25, 2019, as is. Seconded by Steve Verduyn. Motion carried.

7. Treasurer's Report:

Bills to be paid totaling \$6,940.47. August deposits totaling \$13,491.57 for bank interest, Clean Boats Clean Waters Grant payment, tax settlements and fish stocking donation. Greg Blohm made a motion to accept the Treasurer's Report as is. Darlene Johnson seconds the motion. Motion carries.

8. Harvesting Report:

- Harvesting Manager Gary Nance reports the crew has harvested 45,800 cubic feet of weeds between 7/15/19 and 8/19/19.
- Bob Brill pier damage metal pier quote was passed along to insurance. Board would like Gary Eastlund to look at pier damage and provide a quote for fixing the current wood pier.
- Heidi (DNR) noted in email that when she was out on 8/1/19 she noted the south shoreline was still being under harvested.
- Heidi is training harvesting crew on plant species found in Phantom Lakes on September 14.
- Equipment repairs and maintenance discussed. Last year, harvesting manager reported boom needed to be replaced this year. Gary Nance has spoken to Inland and they suggested we need to replace to pins instead. Nance will get estimates on all suggested repairs.
- Discussion on harvesting permit appeals and processes, and GPS devices for lane marking etc.

9. Lake Patrol Update:

No update.

10. Update on Resolution 2018-2:

No update on harvester purchase decision but PLMD will compile grant paperwork to seek funds should it be needed.

11. Update on Town of Mukwonago Ordinance Chapter 78:

Town of Mukwonago Board turned down PLMD motions for changes in channel crossing and slow, no-wake hours.

12. Parking Ordinance:

Steve Verduyn provided police with photos of parking on both sides of street. No update from the village regarding parking.

13. Lake Surface Water Study

No Update.

14. Budget:

Discussed and revised 2020 budget.

Motion to authorize the budget as agreed upon made by Greg Blohm. Second by Steve Verduyn. Motion carries.

15. Annual Meeting Newsletter & Meeting:

Discussed upcoming meeting. Annual Meeting agenda and organizational agenda approved for September 25, 2019 meetings.

16. Adjournment:

Dave Dubey made a motion for adjournment at 9:20, 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).