

Phantom Lakes Management District
July 26, 2018 Meeting Minutes
Town of Mukwonago Hall W320 S8315 Beulah Road
7:00 pm

Approved

Call to Order:

Chairman Mark Carlson was late. Greg Blohm made a motion for Dave Dubey to step in as acting Chairman, Darlene Johnson seconded it. Motion carried. Dave Dubey called the meeting to order at 7:03.

Open Meeting Notice:

The meeting was noticed and posted according to law.

Board Members Present:

Steve Verduyn, Kathryn Verduyn, Joel Kirchner, Dave Dubey, Greg Blohm, and Darlene Johnson. Mark Carlson arrived later. Also present at the meeting was Elise Lindmair, Krista Brookins, Bob Schmidt and Joanne Tlachac-Hehn.

Open Forum, Announcements & Correspondence:

The July 21st meeting with Heidi Bunk, DNR at Waukesha State Bank of Mukwonago was discussed. The public presented 6 proposals to Heidi Bunk on changes to the harvesting of Phantom Lakes.

Secretary's Report:

Greg Blohm made a motion to approve the minutes of June 28, 2018 as is, Darlene Johnson seconded it. The motion carried.

Treasurer's Report:

Steve Verduyn presented the treasurer's report with 5 bills totaling \$9,599.69. One interest deposit of \$5.16. Greg Blohm made a motion to accept the treasurer's report as is. Darlene Johnson seconded it. The motion carried.

Harvesting Report:

Bob Schmidt commented that there are no major breakdowns at this time.

More discussion was held about the July 21st DNR meeting with Heidi Bunk.

Discussion was also held on getting a smaller harvester.

Boat Launch:

The Village of Mukwonago **will close** the boat launch at Phantom Glen Park, located on Andrews Street, on **September 15, 2018** for renovations. Village of Mukwonago DPW will put a sign down by the boat launch.

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

Steve Verduyn has heard nothing at this time from the Town of Mukwonago on the new revised ordinance and final approval. Elise Lindmair ran into Chief Czarnecki and he said he gave the new revised ordinance to the Town for discussion.

Fish Stocking:

Discussion was held on what fish to stock in Upper and Lower Phantom Lakes. Looking at getting a quote for half Walleye and half Bass.

Clean Boats Clean Waters:

There is still available hours for volunteers to do watercraft inspections for CBCW.

Phantom Lakes Monitoring Project:

Greg Blohm has heard nothing at this time on data sent to SEWRPC.

Lake Surface Water Grant:

On Saturday, July 21st, the DNR had a meeting at the Waukesha State Bank. SEWRPC was there as well, speaking on behalf of the harvesting permit and the cutting lanes of Phantom Lakes.

Budget:

Discussion and changes to the 2019 Budget.

Assistant Secretary/Treasurer:

Discussion was held on Job/Task Description. Greg Blohm made a motion For Secretary/Treasurer Assistant to go to the mailbox once a month, no more than two weeks before monthly meeting, so Secretary/Treasurer Assistant can get the Treasurer's Report and Timesheet Report done no later than two days before the meeting. Mark Carlson seconded it. Motion carried.

Adjournment:

Greg Blohm made a motion to adjourn at 8:34 pm, seconded by Dave Dubey. 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 Elise Lindmair, PO Box 391, Mukwonago, WI 53149 (414-431-7018).