

**Phantom Lakes Management District**  
**June 1, 2020, 6:00 p.m. Meeting Agenda**  
Virtual Meeting with audio call in

Approved

**1. Call to Order:**

Meeting called to order at 6:04 p.m. by Chairman Mark Carlson.

**2. Open Meeting Notice:**

The meeting was noticed and posted according to law.

**3. Board Members Present:**

Kathy Verduyn, Steve Verduyn, Dave Dubey, Joe Kirchner, Mark Carlson, Darlene Johnson and Jake Jagmin in attendance. Also present are Melissa Winter, Fred & Faith Honkamp, Dave Johnson, Pat Dorow, Gary & Leanne Eastlund, Joe & Sue Graczyk, Gary Graczyk, Dawn Couillard and Joanne Tlachac-Hehn.

**4. Open Forum:**

- Discussion about Town property with fence pieces down near channel by Castaway. Dave Dubey to bring to town attention.
- Discussion on Lake Ordinance sign by channel public access point.
- Discussion on street parking signs near the launches.
- Discussion on Wahl Avenue abandoned property. Dave Dubey to bring this to Town Board attention again.

**5. Announcements & Correspondence:**

Several emails and calls regarding weed harvesting. Bank statement regarding PLMD CD reaching its maturity; will roll it over another year. Various lake and district newsletters. Notice from KD staffing regarding address change for payments.

**6. Secretary's Report:**

Jake Jagmin made a motion to approve the amended minutes of January 23, 2020. Seconded by Darlene Johnson. Motion carried

**7. Treasurer's Report:**

Bills to be paid totaling \$15,357.29. Deposits total \$22,602.64 for bank interest, village tax settlement, town tax settlement and lottery settlement. Jake Jagmin made a motion to pay the bills. Kathy Verduyn seconds the motion. Motion carries.

**8. Insurance Renewal**

Jake Jagmin made a motion to approve the insurance renewal. Kathy Verduyn seconds the motion. Motion carries.

**9. Harvesting Report:**

Discussion on harvesting manager role, dividing the job into two separate roles and pay. Crew wages discussed and will be reviewed at a later date. Steve Verduyn made a motion to offer Dawn Couillard the Harvesting Manager job at a rate of \$2,000 for the current season and 1 tank of gas per month up to 20 gallons effective immediately. Jake Jagmin seconded the motion. Motion carried.

The PLMD received a \$2,850.40 grant from the DNR for harvester refurbishing.

#### **10. PLMD Boundaries**

Discussion on properties inside and outside the PLMD boundaries and new construction (tax ID 2009965003) on lower Phantom Lake and what type of lake access the property will have. Steve Verduyn will reach out to the police to understand what type of access will be allowed from that specific property. Darlene Johnson will reach out to Dale Shaver at the DNR.

#### **11. Lake Patrol Update**

No formal update from the Town Police Department. Through email communications with the police, the department stated they will still do free boat safety inspections upon request. At this time they do not have a date for in-person boater safety classes.

#### **12. Motion from 2019 annual meeting to change slow, no-wake hours**

Dave Dubey will request the Mukwonago Town Board at this item to their June agenda.

#### **13. Annual Meeting**

Discussion on meeting space and amount of people.

Two (2 year) board positions will be up for election. Mark Carlson announced his resignation after the annual meeting, opening up another board position for 1 year.

#### **14. Adjournment:**

Kathy Verduyn made a motion for adjournment at 8:11 p.m., seconded by Dave Dubey. 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).