

Phantom Lakes Management District
August 27, 2020, 6:00 p.m. Meeting Minutes
Virtual Meeting with audio call in

Unapproved

1. Call to Order:

Meeting called to order at 6:03 p.m. by Steve Verduyn.

2. Open Meeting Notice:

The meeting was noticed and posted according to law.

3. Board Members Present:

Kathy Verduyn, Steve Verduyn, Joe Kirchner, Dave Dubey, Darlene Johnson and Jake Jagmin in attendance. Also present are Ron Bittner, Melissa Winter, Dawn Couillard, Joanne Tlachac-Hehn and Brad Bingham.

4. Open Forum:

Joanne Tlachac-Hehn had concern about wild rice coming down during storms. Will let harvesting crew know to try to pick it up.

5. Announcements & Correspondence:

Email from Community Insurance Corporation notifying of expansion of existing cyber endorsement with more inclusive and responsive coverage. Email from Clean Boats Clean Water regarding AIS grants for boat cleaning tools. Email from Laurie Lawlor from Mukwonago River Initiative regarding the Booth Lake Management District water diversion project to lower the water levels in Booth Lake. Email from Alan Barrows provides direction on how to change boundaries and what next steps are.

6. Secretary's Report:

Steve Verduyn made a motion to approve the minutes of July 23, 2020. Seconded by Kathy Verduyn. Motion carried.

7. Treasurer's Report:

Total bills to be paid \$10,267.77. Deposit total of \$6,899.16 for bank interest and Town weed harvesting donation. Kathy Verduyn made a motion to pay the bills. Darlene Johnson seconds the motion. Motion carries.

8. Dam

Ron Bittner, Public Works Director from the Village of Mukwonago presented the board with update on the dam gates and the plan to fix the problem.

9. Fish Stocking:

Steve Verduyn provided 4 quotes from fish stocking companies. Steve Verduyn made a motion to place an order for walleye and bass with Gollon Bait & Farms for up to the budgeted and donation amount. Darlene Johnson seconded the motion. Motion carried.

10. Lake Patrol Update:

No update.

11. Town Property Signs:

Some signs have been placed at public access points.

12. Annual Meeting Agenda

Steve Verduyn made a motion to secure Vernon Town Hall for the annual meeting. Second by Darlene Johnson. Motion carried.

Steve Verduyn made a motion to approved agenda for 2020 annual meeting. Second by Kathy Verduyn. Motion carried.

13. Budget:

Discussion on budget. Steve Verduyn made motion to present budget discussed tonight at the annual meeting with the proposed levy amount of \$107,875.00 for 2021. Second by Kathy Verduyn. Motion carried.

14. Harvesting Report

Harvesting Manager Dawn Couillard provided update. Harvester was down for routine maintenance and then additional repairs were needed.

15. Adjournment:

Steve Verduyn made a motion for adjournment at 8:00 p.m. Seconded by Kathy Verduyn. 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).