

Phantom Lakes Management District
January 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 7:03.

Open Meeting Notice:

The meeting was noticed and posted according to law.

Board Members Present:

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

Open Forum, Announcements & Correspondence:

Fire Extinguisher Recall by Kiddee, check with Kiddee on what models are being recalled.

Secretary's Report:

Greg Blohm made a motion to accept the December 7, 2017 minutes as is. Darlene Johnson seconded it. The motion carried.

Treasurer's Report:

Steve Verduyn presented the treasurer's report with 5 bills totaling \$2,555.61. Total Deposits of \$43,493.36. Greg Blohm made a motion to accept the Treasurers Report as is, seconded by Darlene Johnson. The motion carried.

Harvesting Report:

Bob Schmidt submitted the report required by the DNR.

The door on the truck is going to be repaired soon.

Krista put through information to a local college on harvesting job opportunities for 2018.

Annual inspection of truck to be done.

Harvesting Cost Review:

The budget for 2017 was for \$45,101, costs for 2017 were under budget. For 2018 the budgeted amount is \$43,601.

Boat Launch:

The Village of Mukwonago will be closing the boat launch at Phantom Glen Park in September to renovate the boat launch. The start date for the boat launch work is September 15th, and it will be closed for approximately 3 months. PLMD is waiting to hear from the Village if there any changes.

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

Discussion was held about changing the ordinance in regards to wading in the channel. The current ordinance reads as follows:

Now, therefore, the Town Board of the Town of Mukwonago, Waukesha County, State of Wisconsin, DO ORDAIN AS FOLLOWS:

- (5) *Swimming, wading, or otherwise loitering in a channel between Upper Phantom Lake and Lower Phantom Lake. No person shall swim, wade, or otherwise loiter in any way, in the channel between Upper Phantom Lake and Lower Phantom Lake, at any time except as expressly authorized in writing by the Town of Mukwonago Chief of Police. No parent shall allow or fail to prevent their minor child from, swimming, wading or otherwise loitering in any way in the channel between Upper Phantom Lake and Lower Phantom Lake, at any time.*

A proposed change has been made to the ordinance, but PLMD would like input from the Town of Mukwonago Chief of Police on the wording of the ordinance. Tabled until the next meeting in March.

Clean Boats Clean Waters Program:

Grant approved by the DNR for 2018 CBCW.

Phantom Lakes Monitoring Project:

Nothing new to report. PLMD to get information from SEWRPC in 2018.

Lake Surface Water Grant:

Nothing new from SEWRPC or the DNR at this time. SEWRPC will not have a decision until December of 2018 in regards to changes to the harvesting lanes. Elise uploaded to our website, under Lake News, contact information for anyone who would like to express any comments/concerns about the harvesting lanes on Phantom Lakes by writing, calling, or emailing.

Adjournment:

Greg Blohm made a motion to adjourn, seconded by Dave Dubey, to adjourn at 7:47 pm. The motion carried.

Respectfully submitted

Elise Lindmair

Assistant Secretary/Treasurer