

Phantom Lakes Management District
March 22, 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 7:00.

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, and Greg Blohm. Darlene Johnson was not present. Also present at the meeting was Elise Lindmair, Krista Brookins, Bob Schmidt, Joanne Tlachac-Hehn, Jack & Pat Feine, Gary & Leanne Eastland, Jane Zeman, and Roger Przybla.

Open Forum, Announcements & Correspondence:

SEWRPC requested additional information from PLMD.

Friends of the Mukwonago River are having their 2018 Annual Member Meeting and a speaker on “The Fishes of the Mukwonago River Watershed: A special Place” on Saturday, March 24, 2018 at 9:30 am to 11:30 am, at the Mukwonago Community Library.

Joanne Tlachac-Hehn:

Discussion was held on lane changes, more harvesting areas, and possibly obtaining a smaller harvester.

PLMD board members encouraged Lake Residents to contact DNR and SEWRPC on suggestions to the harvesting of the lake, send emails and/or letters. Look at PLMD website under Lake News for phone numbers and addresses.

Badger State Outboard Association (BSOA) – Roger Przybyla:

BSOA HAD requested to put on a power boat race on Lower Phantom Lake June 9th and 10th. Roger spoke to the Town on March 21st and their approval was contingent on the PLMD’s approval. Steve Verduyn commended BSOA for their safety and professionalism when BSOA had the race on Lower Phantom Lake in the past. Greg Blohm agreed with Steve and he also commented on the pit crews and cleanliness of the park. Dave Dubey made a motion to approve the event, Seconded by Greg Blohm. Motion carried. The PLMD did notify the Town of Mukwonago board that we approved the event.

Secretary’s Report:

Greg Blohm made a motion to approve the minutes of January 25, 2018 as is, Mark Carlson seconded it. The motion carried.

Treasurer's Report:

Steve Verduyn presented the treasurer's report with 2 bills totaling \$792.94. Five deposits totaling \$13,693.90. Greg Blohm made a motion to approve the treasurer's report with a correction, Mark Carlson seconded it. The motion carried.

Harvesting Report:

Truck needs to go in for repair and annual safety check.

Boat Launch:

Nothing new at this time. Tentatively on September 15th, the boat launch at Andrews Street, will be shut down for renovations.

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

Discussion was held on the proper wording of said changes to the ordinance. Steve Verduyn made a motion that he (Steve) will present this to Chief Czarnecki in the final form and ask them to move this through. Greg Blohm made a motion to accept Steve's proposal with the modifications discussed and that he presents this to the Town, Chief of Police, and Village. He will make the revision and forward it. Kathryn Verduyn seconded. Motion carried.

Clean Boats Clean Waters:

Received a deposit for 2018 grant.

Looking to hire paid volunteers to do inspections of boats looking for aquatic invasive species.

Must be trained by DNR for CBCW.

Call Mark Carlson (see website under contacts for phone number) Do Not Email.

Phantom Lakes Monitoring Project:

Nothing new at this time. Greg sent data to SEWRPC. Waiting for SEWRPC to respond.

Lake Surface Water Grant:

SEWRPC finishing up prior projects before Phantom Lakes.

Social Media Review:

Discussion was held on website.

Adjournment: Greg Blohm made a motion to adjourn at 8:25 pm, seconded by Kathryn Verduyn. 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 (414-431-7018).