

**Phantom Lakes Management District**  
**June 27, 2019 Meeting Minutes**  
Town of Mukwonago Hall W320 S8315 Beulah Road  
7:00 pm

Approved

**1. Call to Order:**

Meeting called to order at 7:03 by Chairman Mark Carlson.

**2. Open Meeting Notice:**

The meeting was noticed and posted according to law.

**3. Board Members Present:**

Mark Carlson, Dave Dubey, Joel Kirchner, Steve Verduyn, Kathy Verduyn, Darlene Johnson and Greg Blohm. Also present Melissa Winter, Bob Schmidt and seven others.

**4. Open Forum:**

Bob Schmidt resigns as harvesting manager. The board thanks Bob for his time and effort

**5. Announcements & Correspondence:**

- Phone call to Chairman in regard to the Andrews Street launch. Chairman informed caller that the village of Mukwonago owns the launch and they commissioned the repairs.
- Mail received: Lake Tide Newsletter. Wi Conservation Voter newsletter,
- Email received from DNR asking for public comment on surface water grant program.

**6. Secretary's Report:**

Greg Blohm made a motion to approve the minutes of May 23, 2019 as is. Second by Darlene Johnson. Motion carries.

**7. Treasurer's Report:**

Mark Carlson made a motion to appoint Steve Verduyn as temporary Treasurer, seconded by Joe Kirchner, motion carried. Bills to be paid totaling \$11,135.03. One interest deposit for \$6.17. Greg Blohm made a motion to accept the Treasurer's Report as is. Darlene Johnson seconds the motion. Motion carries.

Mark Carlson made a motion to reappoint Steve Verduyn as Treasurer. Darlene Johnson seconds the motion. Motion carries.

**8. Harvesting Report:**

- PLMD is working on permit application for a new 5-year permit for harvesting. Current extension expired June 31, 2019. PLMD will provide large color map for crew to follow.
- Board approves purchase of four lifejackets for crew.
- PLMD will post jobs for harvesting crew and manager. Greg will follow up with Bob regarding missing manuals and other items.
- PLMD is working with a resident to remedy situation regarding pier damage.

**9. Insurance Renewal**

CIC Insurance has been renewed. Cost is down \$46 from last year.

**10. Update on Resolution 2018-2:9. Update on Resolution 2018-2:**

No update

**11. Update on Town of Mukwonago Ordinance Chapter 78:**

- Dave Dubey spoke with the DNR and they have no objection with changing slow, no-wake hours.
- Steve Verduyn will look into sunset to sunrise state ordinance.
- Regarding the channel ordinance, the DNR would like to have the Madison division review the suggested ordinance change.

**12. Lake Surface Water Study:**

No update on study or grant.

**13. Budget**

Discussed and drafted first version of the 2020 budget.

**14. Annual Meeting Newsletter:**

Discussed content for upcoming newsletter.

**15. Adjournment:**

Greg Blohm made a motion for adjournment at 8:36, seconded by Darlene Johnson. 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).