

Phantom Lakes Management District  
August 23rd, 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:**

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

**Open Forum, Announcements & Correspondence:**

Joanne Tlachac-Hehn composed a letter to the Village of Mukwonago DPW in regards to a parcel of land that the Village of Mukwonago owns. The area has become overgrown with weeds and trees and is looking for support from the PLMD to help get this area cleaned up. Darlene Johnson will also contact the Village of Mukwonago DPW in this matter.

Elise Lindmair had a discussion with Candace White regarding Lake District owners not included in the levy. She had said that the Lake Districts need to be re-evaluated to make sure all properties in the Lake Districts pay into the levy.

Elise Lindmair resigned her position with the PLMD Board.

**Secretary's Report:**

Greg Blohm made a motion to approve the minutes of July 26, 2018 as is, Kathy Verduyn seconded it. The motion carried.

**Treasurer's Report:**

Steve Verduyn presented the treasurer's report with 7 bills totaling \$12136.88. One interest deposit of \$5.08. Greg Blohm made a motion to accept the treasurer's report as is. Darlene Johnson seconded it. The motion carried.

**Harvesting Report:**

Bob Schmidt commented that one of the employees resigned, other than that everything else is ok. Discussion was held on obtaining new dump sites for the harvested weeds. They are getting quotes on different harvesters. With another harvester there will be a need for another conveyor and dump site.

**Boat Launch:**

The Village of Mukwonago **will close** the boat launch at Phantom Glen Park, located on Andrews Street, on **September 15, 2018** for renovations. Village of Mukwonago DPW will put a sign down by the boat launch.

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

Nothing new to report.

**Fish Stocking:**

Discussion was held on what fish to stock in Upper and Lower Phantom Lakes. Getting a quote for approximately 1300 Walleyes (5-8") and 1800 Bass (2-4").

**Clean Boats Clean Waters:**

Staffing has improved, more participation.

**Phantom Lakes Monitoring Project:**

Nothing new to report.

**Lake Surface Water Grant:**

Nothing new to report.

**Annual Meeting:**

Set for 9/26/2018 7:00 pm

**Assistant Secretary/Treasurer:**

PLMD will be looking for a new PLMD Board assistant.

**Adjournment:**

Dave Dubey made a motion to adjourn at 8:19 pm, seconded by Greg Blohm. 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 53149 (414-431-7018).