

Phantom Lakes Management District
May 24, 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 Darlene Johnson. Greg Blohm was absent. Also present at the meeting was Elise Lindmair, Krista Brookins, and Joanne Tlachac-Hehn.

Open Forum, Announcements & Correspondence:

Wednesday, June 13 at 6:30 pm, Attorney John Macy will be conducting training regarding Open Meetings, Parliamentary Procedures and Ethics.

Joanne Tlachac-Hehn:

Joanne talked about the conversation she had with Heidi Bunk (DNR). She would like a formal letter from Heidi Bunk, DNR, in regards to the cutting lanes and if any changes are made to them, it should be posted on the website. Joe Kirchner stated that if Heidi Bunk makes any temporary changes, it should be reported back to the PLMD board. The harvesting manager has been getting these temporary changes sent to him in an email/phone message at this time.

Secretary's Report:

Darlene Johnson made a motion to approve the minutes of April 26, 2018 as is, Mark Carlson seconded it. The motion carried.

Treasurer's Report:

Steve Verduyn made a motion to amend the amount for Bluehost from \$200 for one year to three years for \$246.18 from last month's meeting. Mark Carlson seconded. Motion carried.

Steve Verduyn presented the treasurer's report with 7 bills totaling \$8,449.27. One interest deposit of \$6.10. Two deposits totaling \$1,175.21. Mark Carlson asked what service was done on the dump truck. Krista answered by saying the passenger door handle was repaired, fixed the leak on the AC, fixed the light, replaced air filter, and conducted a DOT inspection on the vehicle.

Kathryn Verduyn made a motion to accept the treasurer's report. Darlene Johnson seconded it. The motion carried.

Harvesting Report:

Bob Schmidt was absent. Krista gave a report on the current harvesting of the lake. Harvesting of the weeds started on Wednesday May 24th.

Saturday, July 21 between 1:00pm and 3:00 pm, Heidi Bunk – DNR, will speak on the harvesting permit and the cutting lanes of Phantom Lakes at Waukesha State Bank in Mukwonago.

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.

Elise will post the boat launch closure on our website.

Ron Bittner (Village of Mukwonago DPW) to put up a closure notice at the boat launch.

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

Steve Verduyn has heard nothing at this time from the Town of Mukwonago on the new revised ordinance and final approval.

Clean Boats Clean Waters:

CBCW 2017 completed.

CBCW 2018 has started and PLMD has new volunteers starting this year.

Phantom Lakes Monitoring Project:

Greg Blohm was unavailable at this time.

Lake Surface Water Grant:

Nothing new at this time.

Budget:

Discussion was held on 2019 Budget.

Adjournment: Dave Dubey made a motion to adjourn at 7:40 pm, seconded by Darlene Johnson. 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).