

January 8, 2021

Reid 1/13/21
RH

To: Dale Shaver,
Waukesha County Department of Parks and Land Use

From: Phantom Lakes Management District (PLMD)
PO Box 391
Mukwonago, WI 35149-0391
Email: gonefishing@phantomlakes.us

Re: PLMD Boundaries

Dale,

Pursuant to Wisconsin statutes chapter 33.33(2), the PLMD approved a motion to attach tax key MUKV2009965003 to the district on June 25, 2020. A copy of the approved meeting minutes is attached along with a map detail showing the current district boundaries and property to be attached. The property was created from CSM #1 1953 and recorded as doc #443148 on 7/29/2020.

As noted in the minutes, the property has deeded access to the lake, which is the case for all district properties. In this instance, it is via deeded access on adjacent property with tax key MUKV2009965004 as recorded on doc # 4496803.

As required by Wisconsin statutes chapter 33.33(2)(b), the property owner was notified of the attachment request and that notification is attached.

Please schedule a hearing as required by Wisconsin statutes chapter 33.33(2)(b) and pursuant to Wisconsin statutes chapter 33.26 at the earliest available time. We request the County Board approve the attachment following those proceedings.

If you need any further documentation or information, please feel free to contact us.

Sincerely,



Joe Graczyk
Chairman, PLMD

Cc: Kathy Karalewitz, Town of Mukwonago
Diana Dykstra, Village of Mukwonago

ATTN:

The Pointe Apartments LLC
W3468 County Road J
East Troy WI 53120-1757

Notice:

The intent of this letter is to inform The Pointe Apartments LLC of a Phantom Lakes Management District boundary modification that impacts Tax Key MUKV2009965003 located at 915 Main St Mukwonago WI 53149. PLMD board members voted in favor of modifying the Phantom Lakes Management District boundary to include this Tax Key in the Phantom Lakes Management District boundary during the publicly posted 6/25/2020 meeting of the Phantom Lakes Management District.

Yours truly,

A handwritten signature in black ink, appearing to read "Joseph P. Zindel". The signature is written in a cursive style with a large, sweeping initial "J".

Chairman or Secretary
Phantom Lakes Management District
P.O. Box 391
Mukwonago, WI 53149

Phantom Lakes Management District
June 25, 2020, 7:00 p.m. Meeting Minutes
Virtual Meeting with audio call in

Approved

1. Call to Order:

Meeting called to order at 7:01 p.m. by Chairman Mark Carlson.

2. Open Meeting Notice:

The meeting was noticed and posted according to law.

3. Board Members Present:

Kathy Verduyn, Steve Verduyn, Joe Kirchner, Dave Dubey, Mark Carlson, Darlene Johnson and Jake Jagmin in attendance. Also present are Melissa Winter, Dawn Couillard, Joanne Tlachac-Hehn and Karen Pakulski.

4. Open Forum:

Nothing

5. Announcements & Correspondence:

Letter from CIC confirming insurance renewal; Folder from G2 insurance agent containing both EMC & CIC insurance policies; email from Joanne regarding Lake District new commissioner voter requirements in 2020; several newsletters; and an email from Wisconsin Lakes hosting a zoom meeting about holding an annual meeting in 2020.

6. Secretary's Report:

Joe Kirchner made a motion to approve the minutes of June 1, 2020. Seconded by Kathy Verduyn. Motion carried.

7. Treasurer's Report:

Total bills to be paid \$10,137.98. Deposit total of \$2,853.53 for bank interest and harvester grant. Mark Carlson made a motion to pay the bills. Kathy Verduyn seconds the motion. Motion carries.

8. Harvesting Report:

Harvesting manager Dawn Couillard provided update.

- Issue of hoses still rubbing after being fixed last August. Had to replace belt tensioner, hydraulic hoses, and oil pump valves this month.
- Dawn has provided correct fluids and greases for truck, conveyor & harvester.
- Discussion on maintenance, harvesting, current crew and possible harvesting tech advisor position.

9. Fish Stocking:

Discussion on stocking the lakes with Walleye and Large Mouth Bass again this year. Steve Verduyn will ask Ben Heussner about next fishery survey of the lakes.

10. Town Property Signs:

PLMD will hold on requesting new signs be put up until the slow, no-wake motion has been reviewed by DNR and village board.

11. PLMD Boundaries:

Motion made by Jake Jagmin to recommend to Waukesha County to amend the PLMD tax district boundary to include tax ID 2009965003 because the property has deeded access to the lake via their adjacent property tax ID 2009965004. The boundary's intent is to include all tax IDs whom have deeded lake access. Motion second by Joe Kirchner. The motion passed with Steve Verduyn, Kathy Verduyn, Joe Kirchner, Dave Dubey and Jake Jagmin voting in favor. Mark Carlson and Darlene Johnson abstained.

12. Lake Patrol Update:

No update.

13. Motion from 2019 Annual Meeting to Change Slow, No-Wake Hours:

Motion was heard and passed by the Town of Mukwonago Board at their June 17, 2020 meeting. Final form of ordinance will be provided by the Town of Mukwonago. Dave Dubey will provide updated ordinance to DNR for their review before submitting to Mukwonago Village Board.

14. Budget:

Discussion on draft budget.

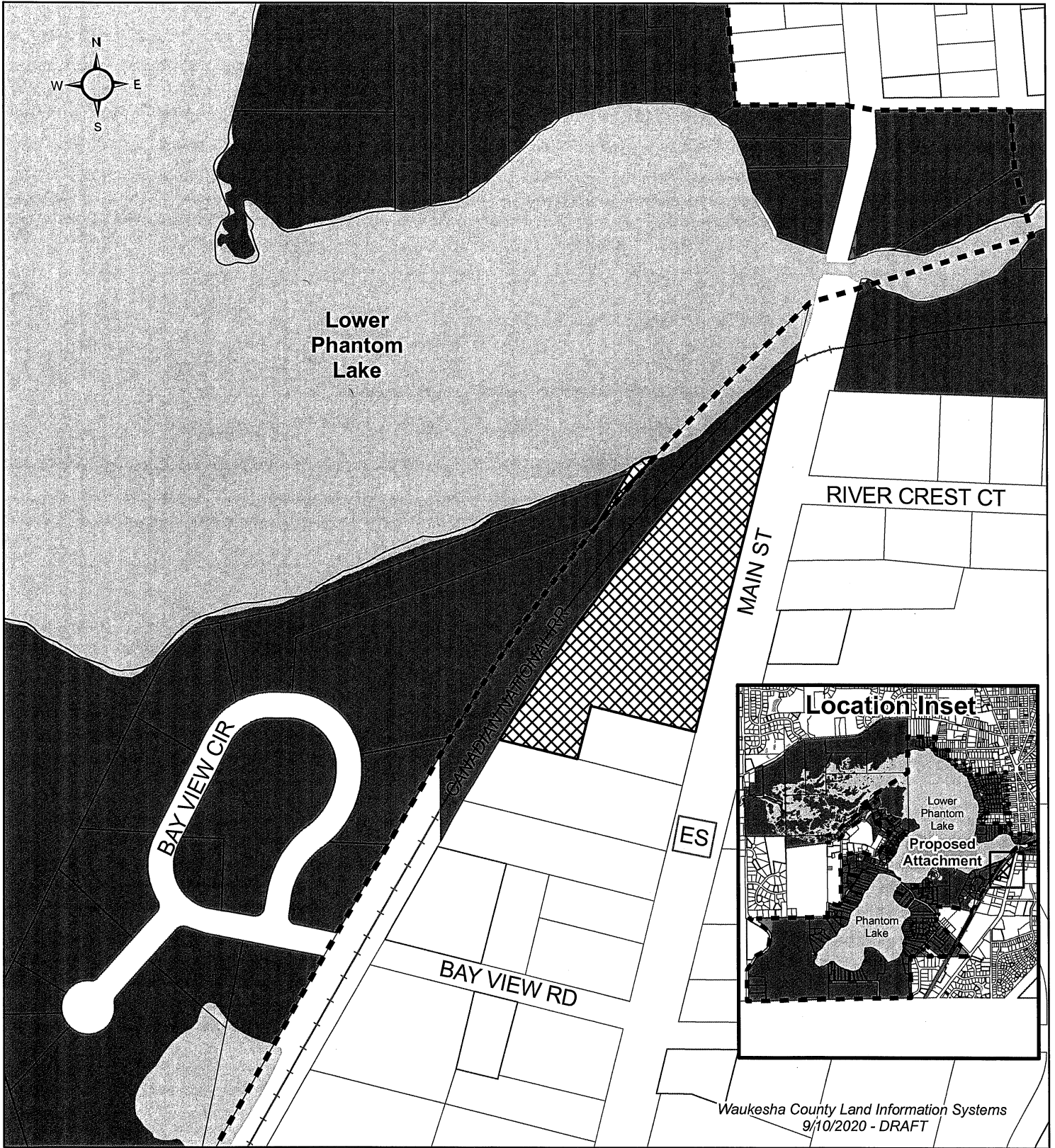
15. Adjournment:

Darlene Johnson made a motion for adjournment at 9:35 p.m., seconded by Jake Jagmin. 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.

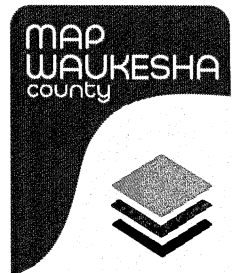
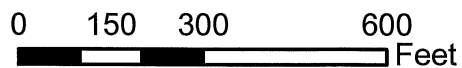
Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Melissa Winter, PO Box 391, Mukwonago, WI (262-378-1267).

EXHIBIT A



Phantom Lake Protection and Rehabilitation District Proposed Attachment Map

- Current Lake District Boundary
- Current Lake District Parcels
- ▣ Proposed Attachment Area
- Parcels





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218 N MILWAUKEE ST
WATERFORD, WI 53185-9998
(800)275-8777

12/01/2020 10:29 AM

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East Troy, WI 53120 Weight: 0 lb 0.40 oz Estimated Delivery Date Fri 12/04/2020			
Certified Mail®			\$3.55
Tracking #: 70200640000086080434			
Return Receipt			\$2.85
Tracking #: 9590 9402 5978 0062 6074 33			
Total			\$6.95

Grand Total: \$6.95

Credit Card Remitted \$6.95

Card Name: MasterCard
Account #: XXXXXXXXXX7422
Approval #: 99059S
Transaction #: 324
AID: A0000000041010 Chip
AL: MasterCard
PIN: Not Required

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