

Phantom Lakes Management District
June 28, 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 7:04.

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 absent. Also present at the meeting was Elise Lindmair, Krista Brookins, Bob Schmidt and Joanne Tlachac-Hehn.

Open Forum, Announcements & Correspondence:

Wisconsin Conservation Voter newsletter.

Secretary's Report:

Greg Blohm made a motion to approve the minutes of May 24, 2018 with a change on Bluehost from 2 years to 3 years for \$246.18. Steve Verduyn seconded it. The motion carried.

Treasurer's Report:

Steve Verduyn presented the treasurer's report with 7 bills totaling \$11,086.06. One interest deposit of \$5.79. Two other deposits totaling \$3,694.68. Greg Blohm made a motion to accept the treasurer's report as is. Kathryn Verduyn seconded it. The motion carried.

Harvesting Report:

Joanne Tlachac-Hehn had harvesting related questions. Krista Brookins answered Joanne's questions. Krista explained her main concern was towards top cutting, and had issues with the wind and rain. Bob Schmidt talked about issues when it rains that PLMD has problems with soft ground and getting the dump truck stuck. **PLMD is in need of new dumping sites for the weeds.** No stoppage of harvesting due to mechanical issues at this time. PLMD can apply for a grant to help pay for new harvesting equipment, but not all funds are available at this time.

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:

Steve Verduyn still has heard nothing at this time from the Town of Mukwonago on the new revised ordinance and final approval. Elise Lindmair ran into Chief Czarnecki and he said he gave the new revised ordinance to the Town for discussion.

Clean Boats Clean Waters:

CBCW 2018 is slow in starting up with volunteers.

Phantom Lakes Monitoring Project:

Greg Blohm sent data to SEWRPC at this time. Nothing else new at this time.

Lake Surface Water Grant:

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. SEWRPC will show up at this meeting.

Budget:

Discussion was held on 2019 Budget.

Assistant Secretary/Treasurer:

Discussion was held on Job/Task Description.

Adjournment:

Greg Blohm made a motion to adjourn at 8:04 pm, seconded by Dave Dubey. 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).