

**Phantom Lakes Management District**  
**March 28, 2019 Meeting Minutes**  
Town of Mukwonago Hall W320 S8315 Beulah Road  
7:00 pm

Approved

**Call to Order:**

Greg Blohm made a motion to have Dave Dubey chair the meeting in the absence of Mark Carlson. Darlene Johnson seconded, motion carried. Dave Dubey called the meeting to order at 7:03 pm.

**Open Meeting Notice:**

The meeting was noticed and posted according to law.

**Board Members Present:**

Joel Kirchner, Dave Dubey, Steve Verduyn, Kathy Verduyn, Darlene Johnson and Greg Blohm. Also present at the meeting were Village of Mukwonago Police Chief Kevin Schmidt, Village of Mukwonago Public Works Director Ron Bittner, Bob Schmidt and three others.

**Open Forum:**

A request was made to have the PLMD propose to the Town of Mukwonago to add the Phantom Lake change of wake hours to their agenda again.

**Announcements & Correspondence:**

None.

**Secretary's Report:**

Greg Blohm made a motion to table the Secretary's Report to the next meeting, Darlene Johnson seconded it. The motion carried.

**Treasurer's Report:**

No treasurer's report.

**Harvesting Report:**

Harvesting Manager Bob Schmidt stated he was working on hiring a crew for this season. Steve Verduyn made a motion to set a pay range for harvesting personnel, seconded by Darlene Johnson. Motion carried. Dave Dubey made a motion to authorize the board to pay the harvesting extension fee, Greg Blohm seconded. Motion carried. Bob stated all equipment was ready to go.

**Update on Resolution 2018-2:**

No update

**Update on Town of Mukwonago Ordinance Chapter 78, Section 78-7:**

Dave Dubey will revise our proposal and submit to the Town of Mukwonago.

**Review action to Add Pay Box at Andrews Street Public Launch:**

No final proposal yet, still working on the draft. Discussion was held with Chief Schmidt and Ron Bittner. No action taken.

**Review action to Restrict Trailer Parking on Andrews Street:**

No final proposal yet, still working on the draft. Discussion was held with Chief Schmidt and Ron Bittner. No action taken.

**Clean Boats Clean Waters:**

No update

**Lake Surface Water Grant:**

Not complete

**Resident Communications:**

Communication issues were brought up. PLMD Board will work on improving this.

**Adjournment:**

Greg Blohm made a motion to adjourn at 8:10, 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).