

Phantom Lakes Management District
May 23, 2019 Meeting Minutes
Town of Mukwonago Hall W320 S8315 Beulah Road
7:00 pm

Approved

1. Call to Order:

Meeting called to order at 7:00. Motion by Darlene Johnson for Greg Blohm to act as chairman for meeting, second by Joe Kirchner.

2. Open Meeting Notice:

The meeting was noticed and posted according to law.

3. Board Members Present:

Joel Kirchner, Steve Verduyn, Kathy Verduyn, Darlene Johnson and Greg Blohm. Also present Melissa Winter and three others.

4. Open Forum:

None.

5. Announcements & Correspondence:

- Aquarius sent us informational pamphlet for new equipment.
- Steve Verduyn contacted Ron Bittner regarding the boat regulation sign for the boat launch. Ron has given it to the Town of Mukwonago for new signs to be made. Chief Czarnecki stated they have the signs and are trying to get new signs up, which also will include the ice ordinance. The town attorney has discovered that anywhere there is municipally owned land with water frontage whether it is used by public or not, there needs to be an ordinance sign. The town will figure out how many signs are needed. Steve will follow up with Czarnecki to ask old sign be put up until new ones are available. Steve also stated police will patrol and stop boaters but will not issue citations until signs are posted.
- The Andrews Street launch is complete, work still needs to be done to the retaining pond. Darlene Johnson suggests we write letter to Village of Mukwonago thanking them for the updated boat launch. Steve Verduyn agrees once all work is complete.
- DNR is seeking help from the community reporting turtle crossing hot spots, details are on PLMD Facebook page.

6. Secretary's Report:

Greg Blohm made a motion to approve the minutes of April 25, 2019, as is with correction to verbiage regarding the Town of Mukwonago Ordinance Chapter 78, Section 78-7 per Dave Dubey's email update to the PLMD board. Second by Kathy Verduyn. Motion carries.

7. Treasurer's Report:

Bills to be paid EMC insurance renewal for truck and harvester in the amount of \$1,304 check #3676. Check for Melissa Winter for \$1,151.25 check number #3678. Greg Blohm motioned to accept the Treasurer's Report as is. Darlene seconds the motion. Motion carries.

8. Harvesting Report:

Harvesting of the lakes has begun. Steve Verduyn to email Bob Schmidt regarding harvester crew procedures.

9. Insurance Renewal

EMC insurance renewal covers commercial property, inland marine, business auto, and government crime fidelity package.

10. Update on Resolution 2018-2:9. Update on Resolution 2018-2:

No update

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

DNR is reviewing draft ordinances. PLMD expects to be able to present ordinances to Town of Mukwonago Board at their June meeting.

12. Lake Surface Water Grant:

No update on grant, but PLMD has been fielding questions

13. Tax Boundaries:

Candace White sent an email regarding boundaries. Greg Blohm made motion to table. Board unanimously votes in agreement.

14. Budget

Update 2018 actuals on 2019 worksheet for June meeting.

15. Adjournment:

Greg Blohm made a motion to adjourn at 7:31, seconded by Kathy Verduyn. 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).