

Phantom Lakes Management District
July 25, 2019 Meeting Minutes
Town of Mukwonago Hall W320 S8315 Beulah Road
7:00 pm

Unapproved

1. Call to Order:

Meeting called to order at 7:05 by Chairman Mark Carlson.

2. Open Meeting Notice:

The meeting was noticed and posted according to law.

3. Board Members Present:

Mark Carlson, Dave Dubey, Joel Kirchner, Steve Verduyn, Kathy Verduyn, Darlene Johnson and Greg Blohm. Also present Melissa Winter and 14 others.

4. Open Forum:

Resident inquired about motion to limit parking on both sides of Andrews Street. Steve Verduyn addressed the question and stated that he called the police when there were vehicles parked on both sides of the street for them to evaluate from a safety perspective. The Police Chief is still looking into the matter.

5. Announcements & Correspondence:

- PLMD and DNR has received several emails from residents regarding weed harvesting and has let them know we are short staffed and are training a new crew and should be harvesting at full capacity soon.
- Several applications have been received for the weed harvesting and manager positions.
- Greg Blohm received a flyer for weed harvesting from Sweeneys and an email notice from Nadine regarding the Phantom Lake Preserve development and project runoff.
- Received mailed notice of resolution authorizing participation for cooperative plan between Town of Waukesha and Brookfield.

6. Secretary's Report:

Greg Blohm made a motion to approve the minutes of June 27, 2019 as is. Second by Darlene Johnson. Motion carries.

7. Treasurer's Report:

Bills to be paid totaling \$7,813.48. One interest deposit for \$6.28. Greg Blohm made a motion to accept the Treasurer's Report as is. Darlene Johnson seconds the motion. Motion carries.

8. Harvesting Report:

- PLMD acknowledges several communications for residents regarding weed harvesting.
- There have been several applicants for harvesting crew and manager, selected applicants have been referred to KD staffing for background checks.
- Meeting was held on July 23, 2019 with the DNR regarding non-compliance harvesting issue and to discuss new permit.

9. Fish Stocking

Received two quotes for fish stocking for 1,300 6 to 8 inch walleye and 1,700 4 to 5 inch bass. Steve Verduyn made a motion to place order. Mark Carlson second. Motion carries.

10. Shoreline weed harvesting services for residents

PLMD has received from WDNR the names of several resources available for resident use to help clean up shoreline and pier areas. The board hasn't used any of these resources nor do they specifically endorse a company, but wanted to provide residents with general information of services available.

11. Lake Patrol Update:

No update.

12. Update on Resolution 2018-2:

No update on harvester purchase decision but PLMD will compile grant to seek funds should it be needed.

13. Update on Town of Mukwonago Ordinance Chapter 78:

Received DNR input and both proposals are ok with updated verbiage regarding sunset/sunrise. Will send proposals to Town of Mukwonago Board for the August meeting.

14. Lake Surface Water Study:

No update on study or grant.

15. Grant Grading:

PLMD will reevaluate AIS programs in 1-2 years, to determine what programs they should participate in to qualify for future grants for lake studies. PLMD will need to apply for grant in 2022 for a lake surface water study that is needed to renew harvesting permit in 2023.

16. Budget:

Discussed and drafted second version of the 2020 budget.

17. Annual Meeting Newsletter & Meeting:

Discussed content for upcoming newsletter. Greg Blohm will contact personnel to run check-in table.

18. Adjournment:

Dave Dubey made a motion for adjournment at 8:43, seconded by Mark Carlson. 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).