

Phantom Lakes Management District
October 24, 2019 Meeting Minutes
Town of Mukwonago Hall W320 S8315 Beulah Road
7:00 pm

Approved

1. Call to Order:

Meeting called to order at 7:01 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, Joe Kirchner, Steve Verduyn, Darlene Johnson and Jake Jagmin. Also present Melissa Winter, harvesting manager Gary Nance, 2 others.

4. Open Forum:

Joanne Heln stated there is a large log in the water on the west side of the lake. Steve Verduyn will address this issue.

Steve Verduyn announced fish stocking for Phantom Lakes was completed.

5. Announcements & Correspondence:

Email from Beth at Tall Pines Conservancy regarding Starry stonewort in Pewaukee, Lower Nemahbin, and Okauchee. Newsletters from NALMS and Oconomowoc Watershed Protection Program.

6. Secretary's Report:

Joe Kirchner made a motion to approve the organizational minutes of September 26, 2019, with a correction to the spelling of Jagmin. Seconded by Darlene Johnson. Motion carried.

7. Treasurer's Report:

Bills to be paid totaling \$13,793.20. September deposits totaling \$13,491.57 for bank interest, Clean Boats Clean Waters Grant payment, tax settlements and fish stocking donation. Steve Verduyn made a motion to accept the Treasurer's Report as is. Darlene Johnson seconds the motion. Motion carries.

8. Harvesting Report:

- Harvesting Manager Gary Nance reports the crew has harvested 45,800 cubic feet of weeds between 7/15/19 and 8/19/19.
- Bob Brill pier damage metal pier quote was passed along to insurance. Board would like Gary Eastlund to look at pier damage and provide a quote for fixing the current wood pier.
- Heidi (DNR) noted in email that when she was out on 8/1/19 she noted the south shoreline was still being under harvested.
- Heidi is training harvesting crew on plant species found in Phantom Lakes on September 14.
- Equipment repairs and maintenance discussed. Last year, harvesting manager reported boom needed to be replaced this year. Gary Nance has spoken to Inland and they suggested we need to replace to pins instead. Nance will get estimates on all suggested repairs.
- Discussion on harvesting permit appeals and processes, and GPS devices for lane marking etc.

9. Harvesting Equipment Repairs

Discussion on harvester and truck maintenance.

Kathy Verduyn made a motion to approve harvester repair quote from D&D products for \$16,288.86. Second by Darlene Johnson. Motion carries.

Motion by Steve Verduyn for Melissa Winter to draft grant resolution and Mark Carlson to sign resolution. Seconded by Darlene Johnson. Motion carried.

10. Harvesting Manager Compensations

Motion made by Kathy Verduyn that the harvesting season is 7 months long from April through October and Bob Schmidt will be paid 2 months and Gary Nance will be paid 5 months. Seconded by Joe Kirchner. Motion carried.

11. Lake Patrol Update

None

12. Motion from 2019 annual meeting to change slow, no-wake hours

Motion will go before the Town Board.

13. Parking Ordinance:

No update.

14. Adjournment:

Dave Dubey made a motion for adjournment at 7:59, 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).