

Phantom Lakes Management District
January 23, 2020, 7:00 p.m. Meeting Minutes
Town of Mukwonago Hall W320 S8315 Beulah Road

Approved

1. Call to Order:

Meeting called to order at 7:03 p.m. by Chairman Mark Carlson.

2. Open Meeting Notice:

The meeting was noticed and posted according to law.

3. Board Members Present:

Steve Verduyn, Kathy Verduyn, Joe Kirchner, Dave Dubey, Mark Carlson, Darlene Johnson and Jake Jagmin. Also present Mukwonago Police Department Sergeant Schmidt and Melissa Winter.

4. Open Forum:

Board will contact Badger Outboard Association regarding boat races on Phantom Lakes this year.

5. Announcements & Correspondence:

- Darlene Johnson contacted county bridge engineer (ES bridge over Fox River). Project is being delayed another year to received additional bids, including closing bridge completely.
- Email string between Joanne Tlachac-Hehn, Darlene Johnson, Dave Dubey and Ron Bittner regarding Goose Nuisance Management.
- Email string regarding unsafe pier and debris at Wahl Ave shoreline.
- Email from: NALMS, MRI, WCLC, Nature Conservancy newsletters, upcoming SEWRPC events.

6. Secretary's Report:

Joe Kirchner made a motion to approve the minutes of December 5, 2019, with correction to roll call. Seconded by Kathy Verduyn. Motion carried

7. Treasurer's Report:

Bills to be paid totaling \$12,742.19. Deposits total \$59, 788.10 for bank interest, village tax settlement and town tax settlement. Darlene Johnson made a motion to accept the Treasurer's Report. Dave Dubey seconds the motion. Motion carries.

8. Harvesting Report:

We will submit grant application for harvester repairs.

9. Lake Surface Water Study

Board received hard copies of the report. We will submit final paperwork to receive remaining grant reimbursement.

10. Lake Patrol Update

Town of Mukwonago Police Sergeant Eric Schmidt presented the 2019 patrol report to the board.

- This is the 8th year in a row the Town of Mukwonago Police Department has partnered with Rick Silkworth and Mukwonago Yamaha with the “Law Lease” program and were given an UTV for patrol assistance.
- Since the “Law Lease” program had been discontinued last winter, the Town of Mukwonago has purchased 2 snowmobiles for trail and lake patrol for the upcoming winter.
- Due to the warmer winter weather, patrol only was able to get out on the ice for 3 shifts for a total of 19 hours, conducting 4 traffic stops, resulting in 3 citations and 7 warnings.
- The lake was patrolled for 153.75 hours. A total of 73 boats were stopped and 34 citations issued, 89 warnings issued and 11 vessels assisted.

The full report is available on the PLMD website at: <http://www.phantomlakes.us/lake-news>

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

Discussion held with Sergeant Schmidt regarding the motion. Open records are available for police response to this motion through the department.

The board will ask Town Board to put this on the agenda.

12. Adjournment:

Dave Dubey made a motion for adjournment at 8:10 p.m., seconded by Jake Jagmin. 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).