

Phantom Lakes Management District
June 25, 2020, 7:00 p.m. Meeting Minutes
Virtual Meeting with audio call in

Approved

1. Call to Order:

Meeting called to order at 7:01 p.m. by Chairman Mark Carlson.

2. Open Meeting Notice:

The meeting was noticed and posted according to law.

3. Board Members Present:

Kathy Verduyn, Steve Verduyn, Joe Kirchner, Dave Dubey, Mark Carlson, Darlene Johnson and Jake Jagmin in attendance. Also present are Melissa Winter, Dawn Couillard, Joanne Tlachac-Hehn and Karen Pakulski.

4. Open Forum:

Nothing

5. Announcements & Correspondence:

Letter from CIC confirming insurance renewal; Folder from G2 insurance agent containing both EMC & CIC insurance policies; email from Joanne regarding Lake District new commissioner voter requirements in 2020; several newsletters; and an email from Wisconsin Lakes hosting a zoom meeting about holding an annual meeting in 2020.

6. Secretary's Report:

Joe Kirchner made a motion to approve the minutes of June 1, 2020. Seconded by Kathy Verduyn. Motion carried.

7. Treasurer's Report:

Total bills to be paid \$10,137.98. Deposit total of \$2,853.53 for bank interest and harvester grant. Mark Carlson made a motion to pay the bills. Kathy Verduyn seconds the motion. Motion carries.

8. Harvesting Report:

Harvesting manager Dawn Couillard provided update.

- Issue of hoses still rubbing after being fixed last August. Had to replace belt tensioner, hydraulic hoses, and oil pump valves this month.
- Dawn has provided correct fluids and greases for truck, conveyor & harvester.
- Discussion on maintenance, harvesting, current crew and possible harvesting tech advisor position.

9. Fish Stocking:

Discussion on stocking the lakes with Walleye and Large Mouth Bass again this year. Steve Verduyn will ask Ben Heussner about next fishery survey of the lakes.

10. Town Property Signs:

PLMD will hold on requesting new signs be put up until the slow, no-wake motion has been reviewed by DNR and village board.

11. PLMD Boundaries:

Motion made by Jake Jagmin to recommend to Waukesha County to amend the PLMD tax district boundary to include tax ID 2009965003 because the property has deeded access to the lake via their adjacent property tax ID 2009965004. The boundary's intent is to include all tax IDs whom have deeded lake access. Motion second by Joe Kirchner. The motion passed with Steve Verduyn, Kathy Verduyn, Joe Kirchner, Dave Dubey and Jake Jagmin voting in favor. Mark Carlson and Darlene Johnson abstained.

12. Lake Patrol Update:

No update.

13. Motion from 2019 Annual Meeting to Change Slow, No-Wake Hours:

Motion was heard and passed by the Town of Mukwonago Board at their June 17, 2020 meeting. Final form of ordinance will be provided by the Town of Mukwonago. Dave Dubey will provide updated ordinance to DNR for their review before submitting to Mukwonago Village Board.

14. Budget:

Discussion on draft budget.

15. Adjournment:

Darlene Johnson made a motion for adjournment at 9:35 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).