

**Phantom Lakes Management District**  
**Town of Mukwonago Hall W320 S8315 Beulah Road**

January 24, 2019, 7:00 pm Meeting

Meeting Minutes

Approved

**1) Call to Order:**

- Chairman Mark Carlson called the meeting to order at 7:03 pm.

**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 Greg Blohm. Melissa Winters, Bob Schmidt and 5 others were in attendance.

**4) Open Forum:**

- One resident read a letter not in favor of the change being proposed to the wake hours. This proposal was approved at the Annual Meeting.

**5) Announcements & Correspondence:**

- Same as above.

**6) Secretary's Report:**

- Greg Blohm made motion to approve the minutes for December 6, 2018, as is. Darlene Johnson seconded the motion. Motion carried.

**7) Treasurer's Report:**

- Steve Verduyn presented the treasurer's report with 2 bills totaling \$5479.03. One interest deposit of \$3.00. There was a deposit from the Town of Mukwonago for \$25204.60 and two deposits from the Village of Mukwonago totaling \$17353.80.
- Greg Blohm made motion to accept the treasurer's report as is, Kathy Verduyn seconded. Motion carried.

**8) Harvesting Report:**

- The conveyor has been repaired.
- Bob is working on the staffing for 2019 and creating an operators manual for the harvesting staff.
- Meeting February 2, 2019, from 1-3 pm at Mukwonago Public Library to discuss the updated aquatic plant management plan.

**9) Badger State Outboard Association:**

. Badger State Outboard Association will run their race June 8&9 on Lower Phantom Lake between 10:00 am and 5:30 pm. They requested a letter of support from the PLMD be sent to the Village and Town of Mukwonago. Steve Verduyn made a motion to send the letter of support. Mark Carlson seconded. Motion carried.

**10) Resolution for Grant for New Harvester 2018-02:**

- Grant application has been reviewed. More information is needed in order to complete.

**11) Review of Town of Mukwonago Ordinance Chapter 78, Section 78-7:**

- Steve Verduyn will send draft ordinance form to Dave Dubey to provide to the Town Board. The ordinance will be sent to the Village of Mukwonago Board after approval from the Town Board.

**12) Review of Motion to Add Pay Box at Public Launch:**

- Steve Verduyn is working on the draft and ordinances.

**13) Review of Motion to Restrict Trailer Parking on Andrews Street:**

- Steve Verduyn is working on the draft and ordinances.

**14) Clean Boats Clean Waters:**

- PLMD won't be continuing the program in 2019. Paperwork should be completed soon for the 2018 CBCW program.

**15) Lake Surface Water Grant:**

- A year extension was granted. Have not received the updated aquatic management plan.

**16) Resident Communications:**

- PLMD will look into the ability to have residents sign up for regular emails regarding PLMD news.

**17) Adjournment:**

- Greg Blohm made a motion to adjourn at 7:43, Darlene Johnson seconded. Motion carried.