

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

Approved

1. Call to Order:

Chairman Mark Carlson calls meeting to order at 7:00pm.

2. Open Meeting Notice:

The meeting was noticed and posted according to law.

3. Board Members Present:

Joel Kirchner, Dave Dubey, Mark Carlson, Steve Verduyn, Kathy Verduyn, Darlene Johnson and Greg Blohm. Also present was a representative from Aquarius, Bob Schmidt, Melissa Winter and seven others.

4. Open Forum:

None.

5. Announcements & Correspondence:

Boat launch update: according to Ron, there's an engineering issue and the crew is working on this. DPW will address concrete slabs.

Insurance renewal contract, will review this next meeting

Dave Buser would like weed harvesting info for 2004-2011. Bob Schmidt will respond to email.

Steve Verduyn resigns as treasurer for PLMD.

DNR Boater Safety Class at Mukwonago Town Hall May 17-18, 2019.

6. Secretary's Report:

Greg Blohm made a motion to approve the minutes of January 24, 2019 as is, Steve Verduyn seconded the motion. Motion carries.

Greg Blohm made a motion to approve the minutes of March 28, 2019 as is, Steve Verduyn seconded the motion. Motion carries.

7. Treasurer's Report:

Citizens bank CD will renew on 4/28/2010, with maturity on 4/20/2020. Board agrees to roll over this CD.

Greg Blohm motioned to table the Treasurer's Report until the May meeting. Dave Dubey seconded the motion. Motion carries.

8. Harvesting Report:

New 5-year permit from DNR has not been received from Heidi Bunk, Bob Schmidt will follow up.

Weed harvesting position has been posted on Craigslist. Bob Schmidt is working on getting logistics set up for new crew and will hold a crew meeting prior to harvesting.

Harvester will be put in the water May 8 or 9.

PLMD will continue to prepare grant paperwork for new smaller harvester.

Joanne Tlachac inquired whether we should set up a presentation for a smaller clean-up machine for shoreline. Will table this discussion until harvesting is under way.
Proceed with grant paperwork. Will explore other machine options based on DNR report.

9. Update on Resolution 2018-2:

Proceed with grant paperwork. Will explore other machine options based on DNR report.

10. Update on Town of Mukwonago Ordinance Chapter 78, Section 78-7:

11. Draft ordinances regarding channel crossing and slow no-wakes changes sent to DNR. After DNR review, PLMD will present to Town of Mukwonago and PLMD expects it will take a few months to hear back with updates on these.

12. Review action to Add Pay Box at Andrews Street Public Launch:

PLMD will not move forward on this.

13. Review action to Restrict Trailer Parking on Andrews Street:

On hold. Village will look at street clearance when vehicles are parked on both side of the street during summer.

14. Clean Boats Clean Waters:

All forms turned in have been logged in with the CBCW site, which completes this grant.

15. Lake Surface Water Grant:

Not complete, will follow up on the status since February meeting.

16. Resident Communications:

Email is established to contact residents who have asked to be notified by PLMD.
Communications will be sent out in bcc format.

17. 16. Election

Mark Carlson will act as interim treasurer.

18. 17. Assistant

No changes

19. Adjournment:

Mark Carlson made a motion to adjourn at 7:43, seconded by Kathy Verduyn. 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).