

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

December 6, 2018, 7:00 pm Meeting

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 and 6 others were in attendance.

4) Open Forum:

- No comments.

5) Announcements & Correspondence:

- None.

6) Secretary's Report:

- Greg Blohm made motion to approve the minutes for October 25, 2018, as is. Darlene Johnson seconded the motion. Motion carried, (Steve Verduyn and Kathy Verduyn abstained from vote since not present at October meeting).

7) Treasurer's Report:

- Steve Verduyn presented the treasurer's report with 13 bills totaling \$8021.19. One interest deposit of \$4.04.
- Greg Blohm made motion to accept the treasurer's report as is, Darlene Johnson seconded. Motion carried.

8) Harvesting Report:

- No Harvesting report
- Meeting February 2, 2019, from 1-3 pm at Mukwonago Public Library to discuss the updated aquatic plant management plan.

9) Resolution for Grant for New Harvester:

- Motion by Greg Blohm for Resolution 2018-02, to start filling out grant for new harvester. Second by Mark Carlson, motion carried. PLMD will continue the process of researching types of equipment to purchase.

10) Andrews St. Boat Launch Update:

- Crew is still working on drainage. Parking lot wheel stops need to be adjusted.

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

- Town Board asked the PLMD to provide wording for revised ordinance.
- Suggested wording: Pedestrians allowed to traverse directly across the channel. No person shall swim or wade in any way.
- 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 Change Wake Hours:

- Town Board didn't take action on the motion from PLMD and current hours stand.
- Floor: Resident would like to take the motion back to the Town Board, possibly in February or March 2019.
- PLMD Board suggested residents contact the Town Board to have the motion added to the agenda, the Town Board usually meets on the third Wednesday of each month. All agenda items must be submitted to the Town Administrator, Kathy Karalewitz, by the Tuesday one week before the Board Meeting. Contact Kathy at kkaralewitz@townofmukwonago.us

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

- Motion did not go to Mukwonago Village Board yet. Darlene Johnson did talk to Ron Bittner regarding the motion and he didn't sound supportive, citing there are too few spots and residents would have to pay too, and collections and responsibility.
- PLMD will draft letter to outline the plan to the Village Board. PLMD suggested they could put in the box if cost is the issue.

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

- Steve Verduyn will draft ordinance to explain all the facts.

15) Review of Tax Levy Boundaries and Participants:

- Steve Verduyn made a motion to take no action on the tax levy boundary. Greg Blohm seconded. Mark Carlson opposes, motion carries.
- PLMD advises residents that specific properties can be brought to the board's attention. Greg Blohm to follow up with Candace White on properties.
- Floor: Mailing list to check against the map.

16) Clean Boats Clean Waters:

- No update.

17) Phantom Lakes Monitoring Project

- No update. Remove from Agenda at this time.

18) Lake Surface Water Grant:

- A year extension was granted.

19) Resident Communications:

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

20) PMLD Assistant:

- No comments.

21) Adjournment:

- Dave Dubey motion for adjournment at 8:14. Second Greg Blohm. Motion carries.

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).