

Phantom Lakes Management District
7 p.m. December 5, 2019 Meeting Minutes
Town of Mukwonago Hall W320 S8315 Beulah Road

Approved

1. **Call to Order:**
Meeting called to order at 7:00 by Chairman Mark Carlson.

2. **Open Meeting Notice:**
The meeting was noticed and posted according to law.

3. **Board Members Present:**
Mark Carlson, Dave Dubey, Joe Kirchner, Steve Verduyn, Kathy Verduyn, Darlene Johnson and Jake Jagmin. Also present Melissa Winter, harvesting manager Gary Nance, 2 others.

4. **Open Forum:**
None

5. **Announcements & Correspondence:**
Wisconsin Lakes Newsletter, NALMs Newsletter, GZA new newsletter; email from Eagle Springs

6. **Secretary's Report:**
Joe Kirchner made a motion to approve the minutes of October 24, 2019, with correction to item 7. Seconded by Kathy Verduyn. Motion carried.

7. **Treasurer's Report:**
Bills to be paid totaling \$9,000.31. October deposits of \$3.54 bank interest. Mark Carlson made a motion to accept the Treasurer's Report. Kathy Verduyn seconds the motion. Motion carries.

8. **Harvesting Report:**
Harvester is at Aquarius for refurbishment. Truck brakes will be addressed in April.
Discussion on abandoned property and dumping near the harvester location on Wahl Ave. Dave Dubey will look into this.

9. **Lake Surface Water Study**
Report was emailed to the board to review.

10. **Lake Patrol Update**
None

11. **Motion from 2019 annual meeting to change slow, no-wake hours**
Waiting on formal position from police before the motion is presented to the Town Board.

12. **Adjournment:**
Jake Jagmin made motion for adjournment at 7:29, 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).

