

**Phantom Lakes Management District**  
**July 23, 2020, 6:00 p.m. Meeting Minutes**  
Virtual Meeting with audio call in

Approved

**1. Call to Order:**

Meeting called to order at 6:00 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, Karen Pakulski, Faith Honkamp, Brad Bingham and Joe Graczyk.

**4. Open Forum:**

Discussion on the new condos, channel, signs, wading, sandbar, public areas, police presence and pay station.

**5. Announcements & Correspondence:**

Letter read from Gary Nance sent to Preston Cole, Secretary of WI DNR board regarding harvesting permit. Gary phoned with updates, including that he spoke with Carroll Schaal and residents are going to petition for additional harvesting areas.

**6. Secretary's Report:**

Joe Kirchner made a motion to approve the amended minutes of June 25, 2020. Seconded by Kathy Verduyn. Motion carried.

**7. Treasurer's Report:**

Total bills to be paid \$9,955.11. Deposit total of \$3,002.71 for bank interest and Town weed harvesting donation. Mark Carlson made a motion to pay the bills. Kathy Verduyn seconds the motion. Motion carries.

**8. Harvesting Report:**

- Harvesting manager Dawn Couillard provided an update. Areas of concern are people approaching the harvester and boats being too close to it.
- Previous town meeting addressed possibility of attorney inventorying items on property. Dave Dubey will follow up.
- Steve Verduyn to send deed to police regarding boat moored at the village property.

**9. Fish Stocking:**

Steve Verduyn sent out emails out to suppliers for quotes.

**10. Lake Patrol Update:**

No update.

**11. Insurance**

Premiums and coverage the same. Motion by Steve Verduyn that the PLMD intends to stay with G2 as the agent of record. Second by Dave Dubey. Motion carried.

**12. Fireworks on Lake**

Discussion held regarding hosting fireworks over the lake. Board will table until annual meeting.

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

Town of Mukwonago Board approved PLMD motion from 2019 annual meeting to change wake hours on Saturdays and Sundays to 5:00 pm, creating ordinance 2020-O-64. Formal change has yet to be made to the written ordinance.

**14. Town Property Signs:**

Discussion on what is needed and who is responsible. Mark Carlson to talk to Rick Peterson and Ron Bittner regarding the signs.

**15. PLMD Boundaries:**

Discussion on how to proceed with amending boundaries. Dave to forward meeting minutes with adopted resolution from PLMD to the county for approval of boundary change.

**16. Open Commissioner Positions:**

Brad Bingham would like to be on the ballot for a 3-year term and Joe Graczyk would like to be on the ballot for the 1-year term.

**17. Budget:**

Discussion on draft budget.

**18. Adjournment:**

Darlene Johnson made a motion for adjournment at 8:39 p.m., seconded by Dave Dubey. 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).