

**Phantom Lakes Management District**  
**2020 Annual Meeting Agenda**  
**Wednesday, September 23, 2020 @7:00 PM**  
**Vernon Town Hall**  
**W249 s8910 Center Drive, Vernon, WI 53103**

**Approved**

1. Call to Order

Meeting was called to order at 7:05PM by Dave Dubey.

2. Open Meeting Notice

The Meeting was posted and noticed according to law.

Board members present: Steve Verduyn, Kathy Verduyn, Joe Kirchner, Dave Dubey, Jake Jagmin and Darlene Johnson. Other present: 20 district residents in attendance, along with harvesting Manager Dawn Couillard and PMLD Assistant Melissa Winter. Chairman Mark Carlson was not in attendance.

3. Approval of minutes of the September 25, 2019 Annual Meeting

Motion by Kathy Verduyn to approve the Annual Meeting Minutes from September 25<sup>th</sup> 2019.

Seconded by Joe Kirchner. Motion carried.

4. 2019 Lake safety report

No report at this time.

5. Update on the 2019 motion for modification of slow, no-wake hours

Motion was approved this summer to extend the Saturday and Sunday Slow, no-wake hours from 4PM-10AM to the new time of 5PM- 10AM

6. Update on the 2018 motion for parking on Andrews street.

No action was taken this year.

7. Fisheries Management /Stocking

This year's winning Largemouth bass from the Wednesday night Bass Tournament was caught on Upper Phantom and was 20.5"

1400 6" walleye and 2000 4.5" Largemouth Bass will be equally distributed between upper and lower Phantom this fall.

8. Harvester Report

Harvester was averaging 75 hours a week of cutting time. Average of 10,000 cubic feet of weed harvested per week. 70 hours of major maintenance was preformed this year. Current pump is in bad shape. If Pump breaks down a replacement would be \$6000-\$8000.

9. Harvester Exploration

Discussion on purchasing of a new smaller harvester to reduce the strain on and possibly take over in the case of a breakdown of current harvester. Motion by Jake Jagmin to begin new harvester acquisition. Seconded by Ken Davis. Motion carried.

10. Lake Drawdown Exploration

Discussion was had on the possibility of drawing down the lake to help with silt stabilization. Majority of Resident were in favor of exploration.

11. PMLD Boundaries

The board is working on having The Pointe apartment complex added to the Lake District

12. PMLD sponsored Fireworks

Residents were majority in favor of funding Fireworks show. Further discussion in budget.

13. Items form the Floor

No items from the floor.

14. Approval of the 2019 Audit Report

No audit at this time.

15. Adoption of the 2021 Proposed Budget

Motion by Deb Jaeck to approve the proposed budget. Seconded by Pete Brierton. 16 in favor, 4 opposed. Motion carried.

16. Approval of resolution 2020-01: Levy for 2021

Motion to approve the levy for 2021 made by Dave Johnson. Seconded by Pete Brierton. Motion carried.

17. Election of Commissioners for the 2020-2023 & 2020-2021

Joe Kirchner was re-elected and Adam Miller was elected to fill the 3 year terms.

Joe Graczyk was elected to fill the 1 year position to fill seat left by Mark Carlson resignation.

18. Set 2021 Annual Meeting Date

Motion made by Kathy Verduyn for next annual meeting date of September 22<sup>nd</sup>, 2021.

Seconded by Joanne Tlachac-Hehn. The Motion carried.

19. Adjournment

Kathy Verduyn made a motion for adjournment at 8:22PM. Seconded by Adam Miller. The motion carried.