

PHANTOM LAKES MANAGEMENT DISTRICT

2023 ANNUAL MEETING AGENDA

SEPTEMBER 19, 2023 @ 6:00PM

MUKWONAGO TOWN HALL (W320S8315 BEULAH RD. MUKWONAGO, WI)

1. Call to Order
2. Open Meeting Notice
3. Approval of Minutes from September 28, 2022, Annual Meeting
4. Items from the Floor
5. Fisheries Management/Stocking
6. Harvesting Report
7. Sonar / Bathymetric Mapping
8. Equipment Condition Update and Replacement
9. Replacement of 10' Harvester
10. Approval of 2023 Audit Report
11. Adoption of 2024 Proposed Budget
12. Approval of Resolution 2023-01: Levy for 2024
13. Election of Commissioners for 2023-2026
14. Set 2024 Annual Meeting Date
15. Adjournment

2023 ORGANIZATIONAL MEETING AGENDA

TIME: IMMEDIATELY FOLLOWING ANNUAL MEETING

SEPTEMBER 19, 2023 @ 6:00PM

MUKWONAGO TOWN HALL (W320S8315 BEULAH RD. MUKWONAGO, WI)

1. Call to Order
2. Board of Commissioners Roll Call
3. Election of Officers
4. Secretary's Report
5. Treasurer's Report
6. Adjournment