

Phantom Lakes Management District
April 27th, 2023, 6:00 pm Meeting Minutes

Virtual Meeting with Audio Call-in

APPROVED

- 1. Call to Order**
 - a. Meeting called to order by Chairman Joe Graczyk at 6:01 PM
- 2. Open Meeting Notice**
 - a. The meeting was noticed and posted according to law.
- 3. Roll Call**
 - a. Board Members Present: Joe Graczyk, Adam Miller, Jake Jagmin, Joanne Tlachac-Hehn, County Supervisor Darlene Johnson, Dave Dubey, Joe Kirchner. Also Present: Colleen Mutchler, John Lawman, Jim H., Jeff Steltzer, Scott Babinet
- 4. Open Forum**
 - a. PLMD was represented at the Town meeting on 4/18 by Joe Graczyk, Supervisor Darlene Johnson, and Dave Dubey. Well received and acknowledgment of Wahl Avenue clean up by Town.
- 5. Announcements & Correspondence**
 - a. Letter from residents in opposition of Goose Roundup. Goose Roundup was voted unanimously in favor of during our annual meeting September 2022.
 - b. PLMD also received a thank you letter from Eagle Scout Jake Galinsky.
- 6. Aquatic Plant Management Plan by Lake and Pond Solutions**
 - a. Jeff Stelzer has sent us the draft. No changes have been made to upper Phantom. On lower Phantom adjustments have been made to the lanes and width of the lanes. Attempting to create a middle lane for transit and harvesting options. DNR is worried about fragmenting habitats, only 14% of the lake would be harvested leaving ample habitats.
 - b. Next step is waiting for commentary from the DNR. PLMD will need to reach out mid-May if nothing has been noted by then.
 - c. Considering a bathymetric reading next year to attain up to date depths, contours, and density reports of Phantom Lake. This study has not been conducted since the 60's and 70's. Most accurate reading would be early March, too much vegetation can affect the accuracy of measurements. Estimated cost is \$1,200. Contender for next year's budget. Lake and Pond Solutions would need to be scheduled early 2024.
- 7. Secretary's Report**
 - a. Secretary Jake Jagmin made a motion to approve the 3-23-2023 meeting minutes. County Supervisor Darlene Johnson seconds. Motion carries.
- 8. Treasurer's Report**

- a. Treasurer's Report reviewed by Treasurer Miller. County Supervisor Darlene Johnson makes a motion to approve Treasurer's report. Joanne Tlachac-Hehn seconds. Motion carries.
- b. A \$32,000 check from DNR should arrive before the next meeting. Next levy payment of \$26,000 is due in August.

9. Harvester Report

- a. Harvesting Supervisor Dawn Couillard is absent and sent a letter with an update.
- b. The conveyor was moved to Wahl Avenue location this week. Conveyor worries about the hitch and towing it yearly from YMCA Camp to Wahl arose. Added liability leaving the conveyor at the Wahl Ave location all winter. This topic will be discussed again in the fall.

10. Harvester Operators / Open Positions

- a. Operators will earn between \$18-\$20 an hour to compete with average wages.
- b. Jake Jagmin makes a motion to approve Harvesting Manager Dawn Couillard's request for Chad Klawitter to earn \$25 per hour as Senior Harvesting Operator during the 2023 season. Joe Graczyk seconds. Motion passes.

11. Harvester Grant

- a. As mentioned in the Treasurer's Report section, the final payment from our last grant should arrive before the May meeting.
- b. Paperwork for the next grant application period is due June 1st. A resolution will need to be added to the next agenda for voting purposes.

12. Goose Roundup

- a. Have not heard an update from the USDA yet.

13. Resident Notification / Email Blast

- a. Assistant Colleen Mutchler presented a post card mailer for goose permissions and website information. The mailer would only be sent to targeted addresses and not the entire district.
- b. Jake Jagmin makes a motion to approve postcard mailer budget not to exceed \$300. Joanne Tlachac-Hehn seconds. Motion carries.

14. Town Property

- a. The new Town of Mukwonago public works manager recently cleaned up the Wahl Avenue property.
- b. Seeking a 99-year lease agreement between the Town and PLMD.
- c. Dave Dubey makes a motion to draft an agreement on Wahl Avenue with a limit of \$1000 in attorney charges. Supervisor Darlene Johnson seconds. Jake Jagmin abstains. Motion passed.

15. Clean Boats Clean Waters Grant

- a. Received a check for \$1,000.

16. 2023 Fireworks

- a. Insurance renewal form from Five Star Fireworks has yet to be submitted, will be submitted by the next meeting.

- b. Phantom Junction Stage will be having their first July 4th Festival featuring PLMD Firework Show.

17. Next Meeting Thursday May 18th, 2023 @ 6pm

18. Adjournment

- a. Motion made to adjourn meeting at 7:15pm by Jake Jagmin. Seconded by Dave Dubey. Motion carried. Joanne Tlachac-Hehn will be absent at the next meeting.