

Phantom Lakes Management District
December 1st, 2022, 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 6:02 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, Darlene Johnson, Jake Jagmin, Joanne Tlachac-Hehn, Dave Dubey, Joe Kirchner. Also Present: Dawn Couillard, Colleen Mutchler
- 4. Open Forum**
 - a. No Discussion
- 5. Announcements & Correspondence**
 - a. Wisconsin Department of Revenue form PL505 filled out after a final notice. Notify of tax levy amount and split.
 - b. Having an issue finding our tax exemption number, the number was changed in June to a 15 digit number, we previously had a 6 digit number.
- 6. Secretary's Report**
 - a. Secretary Jake Jagmin made a motion to approve 10-27-2022 organizational meeting minutes. County Supervisor Darlene Johnson seconds. Motion carries.
- 7. Treasurer's Report**
 - a. Treasurer's Report reviewed by Treasurer Miller, a late addition is made to include Gollon Fish Stocking, report was edited to reflect addition. County Supervisor Darlene Johnson makes a motion to approve Treasurer's report. Jake Jagmin seconds. Motion carries.
- 8. Harvester Report**
 - a. New harvester, truck and trailer are put away for the season in the YMCA barn.
 - b. The new harvester had a new winch installed after an unknown incident.
 - c. Old harvester is at Inland Lake Harvesters for repairs.
 - d. Dawn Couillard is in the process of filling out our 2021 and 2022 harvesting report for the DNR.
- 9. Clean Boats Clean Waters Grant**
 - a. Steven Todd was unable to attend the meeting but sent an email earlier to confirm the grant had been submitted on time and granted. We will have more information in February.

- b. Joe Graczyk makes a motion to approve Steven Todd to administer Clean Boats Clean Water grant for Phantom Lakes Management District. Town Representative Dave Dubey seconds. Motion carried.

10. 2023 Fireworks

- a. Unfortunately the Village does not have room in their budget to donate to the annual firework show provided by PLMD. Seeking a member to approach the Town for a donation. Village will try to donate in 2024 if funds are available.
- b. Village will donate \$1,000 for goose roundup if requested. Permission has been granted by the Village to access properties for the 2023 goose roundup.
- c. Seeking July 3rd firework show with Five Star Fireworks.

11. Aquatic Plant Management with Lake and Pond Solutions

- a. No update expected until early 2023.

12. Next Meeting Thursday January 26th, 2023 @ 6pm

- a. County Supervisor Darlene Johnson will not be able to attend due to previous commitments.

13. Adjournment

- a. Motion made to adjourn meeting at 6:36pm by Jake Jagmin. Seconded by Joe Graczyk. Motion carried.