

Phantom Lakes Management District
October 28, 2021, 6:00 pm Meeting Minutes
Virtual Meeting with Audio Call-in

- 1. Call to Order**
 - a. Meeting called to order by Chairman Joe Graczyk at 6:03 PM
- 2. Open Meeting Notice**
 - a. The meeting was noticed and posted according to law.
- 3. Roll Call**
 - a. Board Members Present: Joe Graczyk, Joe Kirchner, Adam Miller, Jake Jagmin, Darlene Johnson, Dave Dubey, Joanna Tlachac. Also Present: Dawn Couillard, Colleen Mutchler and Sue Graczyk
- 4. Open Forum**
 - a. No items were discussed
- 5. Announcements & Correspondence**
 - a. Darlene and Joe G spoke of tax keys, a few ID's missing, correlated with new apartments
- 6. Secretary's Report**
 - a. 8-26-21 meeting minutes reviewed with no changes. Jake Jagmin made a motion to approve 8- 26-21 meeting minutes. Darlene Johnson seconds. Motion carries.
- 7. Treasurer's Report**
 - a. September report needs #fuel to be edited to Dawn Couillard Harvester Manager. Darlene Johnson makes a motion to approve Treasurer's report. Joann T seconds. Motion carries.
 - b. Adam Miller to handoff the printer, laptop and PO box key to Colleen Mutchler, assistant.
 - c. Difference between subcontractors and employees brought up for tax purposes. Anyone receiving a paycheck from K.D. Staffing is an employee (harvester drivers), Colleen Mutchler and Dawn Couillard considered subcontractors.
- 8. Fisheries Management /Stocking**
 - a. Steve V, organizer of the event not in attendance. Photos posted. Colleen was at the fish release and noted the temperature of the water and how the fish acted. Seemed very successful, no floating fish the walleye and bass swam off successfully.
- 9. Harvester Report**
 - a. Harvester Manager Dawn Couillard provided an update.
 - i. The harvester will be delivered to storage at Phantom YMCA camp on Friday 10/29/2021 for winter storage along with the truck.

- ii. Harvester was removed from the lake on the west side successfully on Friday October 22nd by Dawn, Adam and a helpful neighbor Doug. Boat launch was smooth only hard part was the truck driver having to back up a distance.
- iii. Town of Mukwonago to drag the weed conveyor to Phantom Camp
- b. Comments made about hiring concerns next year, training on new (second) harvester
- c. Some repairs on the old harvester will be tended to this winter

10. Lake Plant Survey Update

- a. Requests for a plant study bid were sent out, two responses were received. Board spoke of the pros and cons of each. Growing concerns for the white tail lily, wild rice and cattails
- b. Grant paperwork to be filed by Treasurer for plant study. If received a contractor will be chosen. Results from grant are quoted for March 2022

11. New Harvester Acquisition Update

- a. Website has been updated with photos of the new harvester under production
- b. Received grant paperwork on October 27th, approved for 50%
- c. Concerned about costs associated with transporting two harvesters from storage to lake and possible repairs throughout the years. Quotes on trailers being pursued.
- d. Kobalt Blue was chosen as the color for the new harvester

12. Levy for 2022

- a. Sent Town and Villages notices, indicates how money is split. Town has responded waiting on Village.

13. Website Redesign

- a. Looking for pricing on a new website design, winter project. Included in 2022 budget. Wind Lakes website was mentioned along with it being more mobile friendly.

14. Septic Inspections

- a. Ordinance states that inspection every three years is enforced by the County Health Board

15. Donations

- a. Queries have been made on how to make donations to PLMD for fireworks, fish stocking etc. Looking into a button on the website, Facebook page link and a mention in the yearly newsletter. Dave Dubey to seek answers for the tax implications for donor.

16. Dam Water Level

- a. Possible advantages to lowering or raising the dam level from time to time. Will need to approach the Village for more information. Will pursue more after possible plant study.

17. Next Meeting

- a. Thursday December 2nd, 2021, at 6pm. Virtual and call in.

18. Adjournment

- a. Darlene Johnson made a motion to adjourn at 7:41pm. Seconded by Dave Dubey. Motion carried.