

Phantom Lakes Management District  
March 23<sup>rd</sup>, 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 6:00 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: Dawn Couillard, Colleen Mutchler, Pete Brieton, Roger Pryzola, Jeff Steltzer, Chad Klawitter, Brad Bingham

**4. Open Forum**

- a. Joe Kirchner is up for reelection this year, he stated he enjoys being on the board and has been for some time. If any other parties are interested in a position on the board he would not run for the purpose of building the group. Very happy with the current board and actions.
- b. Google voice is doable for the 2023 season, the purpose is a call in message for interested or concerned residents regarding the harvester. In years passed residents have called the harvesting manager at all hours inquiring or requesting information. Dawn Couillard and Joe Graczyk to pursue.

**5. Announcements & Correspondence**

- a. Treasurer Adam Miller received an email about TID and boundary changes. TID does not effect PLMD. Boundary has not changed.
- b. Received an email from Heidi Cole from Inland Lake Harvesters about the large harvester nearing completion.

**6. Secretary's Report**

- a. Secretary Jake Jagmin made a motion to approve 1-26-2023 organizational meeting minutes with the addition of an excused absence for County Supervisor Darlene Johnson. County Supervisor Darlene Johnson seconds. Motion carries.

**7. Treasurer's Report**

- a. Treasurer's Report reviewed by Treasurer Miller with the addition of Check #3970 for the deposit of \$2000 to Five Star Fireworks. County Supervisor Darlene Johnson makes a motion to approve Treasurer's report with the addition of Check #3970 for \$2000 to Five Star Fireworks. Joanne Tlachac-Hehn seconds. Motion carries.
- b. Treasurer Adam Miller is in pursuit of \$32,000 still owed to us by the DNR.

## **8. Harvester Report**

- a. Dawn Couillard and Chad Klawitter met this week in preparation for the 2023 harvesting season.
- b. Legs are being added to the conveyor to help unload weeds from the new smaller harvester.
- c. Discussion about Lead Harvest Operator Chad Klawitter receiving a raise for the 2023 season with added responsibilities and training. No action taken at this time.

## **9. Harvester Operators / Open Positions**

- a. Actively seeking new harvester operators. A post on the PLMD website needs to be created.

## **10. Harvester Grant**

- a. Grant paperwork needs to be submitted by early June, same time frame as the last grant, should have answer in time for the annual meeting.
- b. Inland Lake Harvester states they can find a buyer for our old machine . Current quote for new machine is \$119k with trailer. Need the DNR grant.

## **11. Goose Roundup**

- a. Still on track with the USDA.
- b. YMCA and the Village of Mukwonago have granted access to property.

## **12. Resident Notification / Email Blast**

- a. Email list is compiled however, residents on the list have already granted permission for goose roundup.
- b. Colleen and Jake working to produce a quote for a mailer.

## **13. Power Boat Race May 20-21**

THIS ITEM WAS MOVED UP TO #5

- a. Roger Pryzbyla joins via telephone requesting permission to use a portion of Lower Phantom Lake for Power Boat races on May 20-21 from 10:30am – 5:30pm. Andrews Boat Launch would remain open during the event.
- b. Town requests action be taken to ensure the boats are clean before entering the lake due to new invasive species found at the end of 2022.
- c. Joe Graczyk makes a motion to approve the Badger State Outboard Association boat races on May 20-21<sup>st</sup>. Jake Jagmin seconds. Motion passes.

## **14. Town Property**

- a. Dave Dubey reported the Town Board is in favor of PLMD leasing or having license to Wahl Avenue property. Something should be drawn up for the next meeting on April 27<sup>th</sup> with more details pertaining to insurance, Town beneficiary, survey of the property and lease amount.
- b. PLMD aims to protect the property for the sake of the equipment onsite.

## **15. Clean Boats Clean Waters Grant**

THIS ITEM WAS MOVED UP TO #6

- a. Steve Todd reports on current status via Microsoft Teams Meeting

- b. PLMD received a grant for \$4,000. Contract is signed with Waukesha County.
- c. DNR will hire and insure an employee for 200 hours. Steve Todd has been trained as well and will help oversee operations DNR will provide a \$1,000 advance.

**16. 2023 Fireworks**

THIS ITEM WAS MOVED UP TO #7

- a. Jake Jagmin reports that approval for the park has been granted and show timeline provided. Currently the show will have a smaller time frame with larger shells.
- b. Jake Jagmin makes a motion to sign the contract with Five Star Fireworks and submit a check of \$2000 for down payment. Joanne Tlachac-Hehn seconds. Motion passes. County Supervisor Darlene Johnson abstains.
- c. Dawn Couillard to handle the Father's Day Parade preparations.

**17. Aquatic Plant Management with Lake and Pond Solutions**

THIS ITEM WAS MOVED UP TO #4

- a. Jeff Stelzer joins via telephone to report on rough editing of new maps. Our current plan covers us for the 2023 season.
- b. Jeff reports on rough draft of maps, proposal as of now notes increasing lane widths with a couple new lanes to accommodate busy lake traffic.
- c. Considering a bathymetric reading to give depths of lake at different intervals along with sediment density. We can overlay this map onto our current map to give us more information for the aquatic plant management update. The average cost is \$2,000.
- d. Current plan has us harvesting 29.26 acres, 7.8% of the lake.
- e. Lake is 99.6% vegetated, ideal amount for fisheries is 40%

**18. Next Meeting Thursday April 27th, 2023 @ 6pm**

**19. Adjournment**

- a. Motion made to adjourn meeting at 7:47pm by Jake Jagmin. Seconded by Dave Dubey. Motion carried.