

Phantom Lakes Management District

August 17th, 2023, 6:00 pm Meeting Minutes

Virtual Meeting

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, Joe Kirchner and Dave Dubey. Also Present: Colleen Mutchler, Chad Klawitter, Dawn Wilson, Chad Klawitter, Jeff & Deb Jaeck.

4. Open Forum

5. Announcements & Correspondence

- a. Chairman Joe Graczyk received a phone call from Darwin Greenwald offering his property on Upper Phantom near the channel for fireworks next year. Follow up consultation with the Town, 5 Star Fireworks and residents will need to be taken.

6. Clean Boats Clean Waters Grant

- a. No new updates, Zoe will be at the launch until the end of August.

7. APM & Harvesting Permit Update

- a. Secretary Jake Jagmin and Treasurer Adam Miller met with attorneys Amundsen Davis to petition a judicial review for PLMD through the circuit court.
- b. Edit to line 18 needs to be edited to include the expansion of several lanes. Seeking resident feedback for further litigation.
- c. Treasurer Adam Miller makes a motion to allow Aaron Hall of Amundsen Davis to submit judicial review for PLMD after the edit is made. Secretary Jake Jagmin seconds. Motion passes.

8. Secretary's Report

- a. Secretary Jake Jagmin made a motion to approve the 7-27-2023 meeting minutes with spelling edits. Joanne Tlachac-Hehn seconds. Motion carries.

9. 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.

10. Harvester Report

- a. The smaller blue harvester was removed and repaired.

- b. A load of mulch was delivered to the location on Wahl Avenue to help with ruts from rain.
- c. The past two days have been windy, harvesters were able to work until noon.
- d. Dawn Wilson met with Heidi Bunk of the DNR on Thursday August 10th. Spoke about concerns around the lake with native and endangered species. A rare mussel is located on the shoreline of Whispering Bay Condos. DNR has concerns with fragmenting and waterfowl nesting locations.
- e. Will need a waste disposal permit with next aquatic management permit.

11. Harvester Grant

- a. PLMD received a 50% grant for a new 10' harvester from the Wisconsin Waterways Commission on August 8th.
- b. Treasurer Adam Miller makes a motion to proceed with Inland Lake Harvesters as the selected vendor for a new harvester and trailer purchase. Secretary Jake Jagmin seconds. Motion passes.
- c. Heidi Cole of Inland Lake Harvesters offered to buy our older 10' harvester for \$30k.

12. Annual Newsletter

- a. Final copy to be submitted for printing tomorrow following budget discussions.

13. Fish Stocking

- a. Resident Steve Verduyn will be handling the stocking process for PLMD once again this year. Quotes were received from Keystone, Gallon and Wisconsin Lake and Pond. Gallon came in with the best rate and we will be moving forward with them once again this year.
- b. The lake will be stocked when the water cools down around late September or early October.
- c. Fish stocked will be 1/3 walleye, 1/3 crappie and 1/3 largemouth bass.
- d. Adam Miller makes a motion for Gollon to stock 1400 black crappie, 1000 walleye and 1000 bass for \$7,150. Jake Jagmin seconds. Motion carries.

14. Resident Notification / Email Blast

- a. No update

15. Town Property

- a. No update

16. Clean Boats Clean Waters

- a. *Moved up to agenda item 4 to accommodate Steve Todd attendance.*
- b. Zoe has been at the launch a total of 83 hours so far this season checking boats.
- c. On track to hit 200 hours by the end of the season.

17. 2024 Budget

- a. Need to keep 50k in the General Operating Fund
- b. Added potential sale of old harvester.
- c. Keeping CBCW grant line.

d. Budget discussed line by line.

18. Next Meeting Tuesday September 19th, 2023, at 6pm @ Mukwonago Town Hall W320 S8315

Beulah Road

a. Meeting to be held in person with an organization meeting to follow.

19. Adjournment

a. Motion made to adjourn meeting at 7:48pm by Town Representative Dave Dubey. Seconded by County Supervisor Darlene Johnson. Motion carried.