

Phantom Lakes Management District
Thursday January 28, 2021, 6:00 p.m. Meeting Minutes
Virtual Meeting with audio call in

Approved

1. Call to Order:

Meeting called to order at 6:05 p.m. by Chairman Joe Graczyk.

2. Open Meeting Notice:

The meeting was noticed and posted according to law.

3. Board Members Present:

Joe Graczyk, Steve Verduyn, Joe Kirchner, Jake Jagmin, Adam Miller, Dave Dubey and Darlene Johnson in attendance. Also present are Melissa Winter, Dawn Couillard, and Sue Graczyk.

4. Open Forum:

Jake Jagmin commented that the dam gate is still in same state, gate not functioning.

5. Announcements & Correspondence:

Public Hearing Tuesday February 9, 2021 at 7:00 pm regarding the PLMD boundaries of the pointe apartments.

6. Secretary's Report:

Jake Jagmin made a motion to approve the meeting minutes of December 3, 2020. Seconded by Darlene Johnson. Motion carried.

7. PLMD Sponsored Fireworks:

Jake Jagmin made a motion to sign the contract with 5-Star Fireworks and provide them with down payment for July 3, 2021 firework show on Phantom Lakes. Steve Verduyn seconded the motion. Motion carried.

Dave Dubey will forward minutes to Mukwonago Town Board to inform them of event.

8. Treasurer's Report:

PLMD bills to be paid \$2,243.26. Deposit of \$58,775.57 for levy and bank interest. Darlene Johnson made a motion to pay the bills. Jake Jagmin seconds the motion. Motion carries.

9. Harvesting Report:

Harvesting Manager Dawn Couillard provided update regarding conversations with Chad Lese regarding potential grant increase up to 50% for new equipment.

10. New Harvester Grant:

Dave Dubey made a motion authorizing resolution for preparing and submitting a grant for new harvesting equipment. Darlene Johnson seconded the motion.

11. Badger Outboard Boat Races:

Darlene Johnson made a motion to approve the Badger Outboard Races on Lower Phantom Lake for May 22-23, 2021. Jake Jagmin seconded the motion. Motion carried.

12. PLMD Boundaries:

PLMD motion and supporting documents submitted to Waukesha County Parks and Land Use. Public hearing is February 9, 2021 @ 7:00 pm, zoom link will be provided.

13. Adjournment:

Jake Jagmin made a motion for adjournment at 6:50 p.m. Seconded by Steve Verduyn. The motion carried.

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. The Lake Management Board may take action on any item listed on this agenda.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Melissa Winter, PO Box 391, Mukwonago, WI (262-378-1267).