

Phantom Lakes Management District
January 18th, 2024, 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, Scott Babinat, County Supervisor Darlene Johnson and Dave Dubey. Also Present: Colleen Mutchler, Dawn Wilson, Joe Rice and Chad Klawitter
- 4. Open Forum**
 - a. Roger Przbya from Badger State Outboard Association sent an email about annual boat races on May 18-19th.
 - b. Email from resident Joe Rice about PLMD District, informed to submit a formal letter. Town Representative Dave Dubey states chapter 33 will give step by step instructions for withdrawal.
 - c. TID 4 – Treasurer Adam Miller asked for a formal request to be removed.
- 5. Announcements & Correspondence**
 - a. Treasurer Adam Miller emailed Sarah from the DNR about the down payment check for \$66k, she reports it will be on its way soon.
- 6. TID-4 Impact on PLMD**
 - a. Large increase in tax. TID #4 made a massive impact, PLMD is unclear at this time if this is a temporary increase or not. TID #4 started in 2022. Village Trustee Darlene Johnson voted against.
 - b. Trying to acquire more information from the village as well as the department of revenue.
- 7. Clean Boats Clean Waters Grant**
 - a. Nothing new, will revisit in March.
- 8. Harvesting Permit Update**
 - a. Wisconsin DNR and PLMD meet on February 9th at 10 am. Quorum notice to be made and posted for the virtual private meeting.
- 9. Secretary's Report**
 - a. Secretary Jake Jagmin made a motion to approve the 12-07-2023 meeting minutes. County Supervisor Darlene Johnson seconds. Motion carries.
- 10. Treasurer's Report**

- a. Treasurer's Report reviewed by Treasurer Miller. Joanne Tlachac-Hehn makes a motion to approve Treasurer's report. County Supervisor Darlene Johnson seconds. Motion carries.

11. Harvester Report

- a. Both harvesters are put away for the season. No news from Manager Dawn Wilson.
- b. Chairman Joe Graczyk received a complaint from one of our YMCA neighbors. Resident complained about the speed bumps, dust and appearance of pole barn.

12. New ILH-1000 Harvester

- a. So far on schedule, no new updates.

13. 2024 Fireworks

- a. No new updates.

14. Town Property

- a. Discussed at the last Town meeting in a closed session

15. Next Virtual Meeting Thursday March 28th, 2024, at 6pm

16. Adjournment

- a. Motion made to adjourn meeting at 6:32pm by Secretary Jake Jagmin. Seconded by Chairman Joe Graczyk. Motion carried.