

Phantom Lakes Management District

February 9th, 2024 (following Quorum) Meeting Minutes

Virtual Meeting

UNAPPROVED

1. Call to Order

- a. Meeting called to order by Chairman Joe Graczyk at 11:12 AM

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. Also Present: Colleen Mutchler, Joe Rice, Jeff Steltzer, Roger Przbya, Aaron Hall, Jessica Puetz (first 8 minutes).

4. Discussion of WI DNR Meeting

- a. Had a meeting with the DNR and Attorney Aaron Hall prior to this special meeting.
- b. Attorney Hall comments

5. Discussion of the Sale of 1994 10ft Harvester

- a. Received a lead from Inland Lake Harvesters for the sale of our 1994 10ft harvester, Shoreline Marine Construction. Buyer is located in Ohio.
- b. Two other interested parties in harvester, no official offers. Harvester listed for sale on our website, Facebook and Craigslist.
- c. Secretary Jake Jagmin makes a motion to sell Phantom Lakes Management District's 1993 10ft stainless steel hull ILH1000 as is without a trailer located at the Phantom Lake YMCA barn to Shoreline Marine Construction located in Ohio. Shoreline Marine Construction to provide transportation, pick up the harvester in 30 days with full payment 5 days after contract signed. County Supervisor Darlene Johnson seconds. Motion carried.
- d. Letter to be drafted concerning conditions of YMCA barn and disregard for equipment.

6. Badger State Outboard Association May 18th-19^t, 2024

- a. Roger Przbya from Badger State Outboard Association in attendance to explain event, dates, timing and security procedures. Board Member Joanne Tlachac-Hehn inquires into procedures around the inspection of vessels before entering the water and potentially introducing or spreading invasive species; specifically Starry Stonewort. Roger Przbya agreed to inspect vessels and create a procedure and also explained that boats are launched with a handcard.
- b. Treasurer Adam Miller inquired about a schedule for release to the public, a lot of interested audience members, helpful to know who is racing.

- c. Secretary Jake Jagmin makes a motion to approve the 2024 Badger Outboard Association races on May 18-19th 2024 from 10:30am-6pm. Chairman Joe Graczyk seconds. Motion carries.

- 7. **Next Virtual Meeting Thursday March 28th, 2024, at 6pm**

- 8. **Adjournment**
 - a. Motion made to adjourn meeting at 11:27am by County Supervisor Darlene Johnson. Seconded by Chairman Joe Graczyk. Motion carried.