

Phantom Lakes Management District

June 22nd, 2023, 6:00 pm Meeting Minutes

Mukwonago Town Hall, W320 S8315 Beulah Road

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, Village Trustee Dale Porter.

4. Open Forum

5. Announcements & Correspondence

- a. A few complaint letters via email about the goose round up along with 15 new permissions for USDA access.

6. Aquatic Plant Management Plan by Lake and Pond Solutions

- a. Secretary Jake Jagmin makes a motion to renew the harvesting permit renewal for 2023 season with the assistance of Lake and Pond Solutions not to exceed \$700. Supervisor Darlene Johnson seconds. Motion passes.

7. Secretary's Report

- a. Secretary Jake Jagmin made a motion to approve the 5-18-2023 meeting minutes with the addition of the excused absence of Town Representative Dave Dubey. Joanne Tlachac-Hehn seconds. Motion carries.

8. 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.

9. Harvester Report

- a. Harvesting manager Dawn Wilson was unable to attend, Chad Klawitter briefed the group.
- b. Three employees, two full-time and one part-time.
- c. Need to train Brandy on the dump truck.
- d. The new machine had a few issues this month; a pinhole leak in the weld of the fuel tank.
- e. Need to consider a port-a-potty next year for employees.
- f. A tree fell near harvesters, Jeff from the town came out with a tree service and had it taken care of. A load of woodchips will be provided as well.

g. Parade went well, ran out of candy early.

10. Replacement 10' Harvester Grant, Requirements and Specifications

- a. Treasurer Adam Miller submitted paperwork for the grant. Waiting until the August meeting for results.
- b. Seeking a better wash down pump on a potential new machine.

11. 2023 Fireworks

- a. Thankful for the donation made by Marvel Design. Grand finale will be great.
- b. July 8th rain date. Clean up morning after, Phantom Glen Park at 9 am.

12. Resident Notification / Email Blast

- a. Need to start an email list group for sending Agendas and Minutes to interested residents.

13. Town Property

- a. Town Representative Dave Dubey to provide update at July meeting.

14. Clean Boats Clean Waters

- a. Steve Todd provided an update via email. "Zoe is starting next week. With training and orientation the earliest she will be working at the boat launch would be Friday."

15. Preliminary 2024 Budget Discussions

- a. Used to receive donation from Town and Village, need to follow up. Avoiding boat launch fee and maintaining launch sites.
- b. Insurance has increased in price due to changes in policies and coverage.
- c. Add possible addition of Wahl Avenue to the budget for upkeep.
- d. Port a potty added to costs, quotes.

16. Next Meeting Thursday July 27th, 2023 @ 6pm

- a. We will meet again virtually.

17. Adjournment

- a. Motion made to adjourn meeting at 7:31pm by Dave Dubey. Seconded by County Supervisor Darlene Johnson. Motion carried.