

Phantom Lakes Management District
December 02, 2021, 6:00 pm Meeting Minutes
Virtual Meeting with Audio Call-in

UNAPPROVED

- 1. Call to Order**
 - a. Meeting called to order by Chairman Joe Graczyk at 6:01 PM
- 2. Open Meeting Notice**
 - a. The meeting was noticed and posted according to law.
- 3. Roll Call**
 - a. Board Members Present: Joe Graczyk, Joe Kirchner, Adam Miller, Darlene Johnson, Joanne Tlachac. Also Present: Colleen Mutchler and Brad Bingham (later arrival)
- 4. Open Forum**
 - a. Mukwonago Village Committee voted 5 for and 1 against to forward the Phantom Firework display to the Village Board Meeting on December 15th. PLMD is seeking \$2500.
- 5. Announcements & Correspondence**
 - a. Nothing was discussed.
- 6. Secretary's Report**
 - a. Secretary Jake Jagmin not present, Treasurer Adam Miller spoke on behalf. Meeting minutes from 10-28-21 reviewed with no changes. Joe Graczyk made a motion to approve 10- 28-21 meeting minutes. Joanne Tlachac-Hehn seconds. Motion carries. Organization meeting minutes from 9-22-21 reviewed with no changes. Joe Graczyk made a motion to approve 9-22-21 organization meeting minutes. Joanne Tlachac-Hehn seconds. Motion carries.
- 7. Treasurer's Report**
 - a. Treasurer Report reviewed with no changes. Darlene Johnson makes a motion to approve Treasurer's report. Joe Graczyk seconds. Motion carries.
 - b. Review of 2021 expenses, 23k leftover in budget.
- 8. Harvester Report**
 - a. Harvester Manager Dawn Couillard not present.
 - b. Harvester and truck were stored at Phantom Lake Camp for the winter on 10/29/21
 - c. K.D. Staffing will not be in business for the 2022 season, seeking a new staffing company.
 - i. Board members will reach out to Steve Verduyn and other lake management districts in the area that staff harvesters.
 - d. Subject of staffing next years two harvesters discussed, seeking operators.

9. Lake Plant Survey Update

- a. Grant paperwork filed by Treasurer for plant study. Currently being reviewed and ranked according to criteria. Ranking expected in February 2022. Many applicants, decision announced March 2022.
- b. Wild rice article featured in the Milwaukee Journal Sentinel, will become a growing problem for Phantom Lakes.

10. New Harvester Acquisition Update

- a. No updates

11. 2022 PLMD Meeting Calendar

- a. Dates : 1/27, No Feb, 3/24, 4/28, 5/19, 6/23, 7/28, 8/25, 9/21 Annual, 10/27, No Nov, 12/1
- b. Meetings to remain on Thursdays at 6pm virtually with the exception of the annual meeting in person and at 7pm.
- c. Motion made by Darlene Johnson, seconded by Joanne Tlachac-Hehn. Motion carries.

12. Levy for 2022

- a. No updates

13. Fireworks 2022

- a. Seeking quotes from two companies, Wolverine and 5-Star Fireworks. Waiting on Village Board meeting to approve funds.
- b. Seeking donations, Mukwonago Lynch mention.
- c. Fireworks display on July 3rd weather permitting, back up date is July 4th.

14. Website Redesign

- a. Adam Miller reached out to the designer of both Potter and Wind Lake Management Districts websites.
- b. Wanting to add more information about the Harvester, swimming areas, plant survey, fireworks and maps (old and new to show plant growth) for ongoing communication with community.

15. Donations

- a. Need to add an area to the website for donations. PLMD to provide a letter with donation amount for tax purposes.
- b. In the past donations been given in support of Fireworks and Fish Stocking

16. Next Meeting

- a. Thursday January 27th, 2022, at 6pm. Virtual and call in.

17. Adjournment

- a. Joe Graczyk made a motion to adjourn at 7:00pm. Seconded by Darlene Johnson. Motion carried.