

Phantom Lakes Management District
May 18th, 2023, 6:00 pm Meeting Minutes

Virtual Meeting with Audio Call-in

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. Also Present: Colleen Mutchler, John Lawman, Scott Babinet, Chad Klawitter ABSENT: Joanne Tlachac-Hehn (excused at April meeting) & Dave Dubey.
- 4. Open Forum**
 - a. Joanne Tlachac-Hehn is absent, excused at the April meeting.
 - b. BlueHost website hosting password was changed.
- 5. Announcements & Correspondence**
 - a. Some residents expressed gratitude in the 2023 Roundup.
- 6. Aquatic Plant Management Plan by Lake and Pond Solutions**
 - a. Jeff Stelzer was unable to make an appearance at tonight's meeting. Jeff provided an update via email stating he emailed Heidi Bunk seeking comments and suggestions on the APM, but has not received any response yet. Jeff also provided bathymetries mapping quote for Upper and Lower Phantom Lakes. Existing bathymetries maps are 60+ years old and no longer accurate. If approved, field work would occur in March of 2024, PLMD will considering moving forward during upcoming budget discussions.
- 7. Secretary's Report**
 - a. Secretary Jake Jagmin made a motion to approve the 4-27-2023 meeting minutes. County Supervisor Darlene Johnson 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. Joe Graczyk seconds. Motion carries.
- 9. Harvester Report**
 - a. Harvesting manager Dawn Wilson was unable to attend, but provided a brief statement that the harvesters, conveyor and truck are in place and functional. Special thanks to the volunteers whom helped transport and setup the equipment.

10. Harvester Operators / Open Positions

- a. Two harvesting operators have been hired. Brandy is training and has limited hours until her seasonable employment with the school is completed for the season. After that point she will be operating regular full time hours. Nick was hired part time and has previous experience.

11. Harvester Grant

- a. Resolution to be granted in order to move forward. PLMD needs to email the DNR to register as a Lake District to qualify for future grants.

12. Harvester Grant Resolution

- a. Whereas PLMD is interested in obtaining a cost share grant from the Wisconsin Department of Natural Resources for the purpose of purchasing a new ten foot wide aquatic plant harvester and trailer. Whereas the respondent attests to the validity and veracity of the statements and representations contained in the application. Whereas an agreement/contract is required to carry out the project and now, therefore, be it resolved that PLMD will meet the financial obligation necessary to complete the project fully and satisfactorily and hereby authorizes and empowers the following officials or employees to submit the following documents to the DNR for financial assistance that may be available. Treasurer Adam Miller to submit and be in contact with the DNR on PLMD's behalf. President Joe Graczyk to sign.
- b. Adam Miller proposed the above resolution to start the grant process for a new ten-foot harvester and trailer on behalf of PLMD. Jake Jagmin seconds. Motion carries.

13. Roundup

- a. Jake Jagmin spoke to an USDA representative about the goose round up and the plan of action. Roundup will occur from 6/15 to 7/4. PLMD is to provide an estimated count of geese prior to the roundup.
- b. Outside agencies have expressed interest in contributing funds to offset the cost burden.

14. Resident Notification / Email Blast

- a. Colleen Mutchler sent out a post card to waterfront landowners whom have not granted PLMD permission to access their property. The postcard also featured website information.

15. Town Property

- a. Town Representative Dave Dubey was not in attendance. No update on the Wahl Avenue property.

16. Clean Boats Clean Waters Grant

- a. Waukesha County has hired a Phantom Lakes launch employee, Zoey. Zoey will work from mid-June until mid-September. Steve Todd is interested in volunteering unpaid for a few hours to reduce the cost of participating in this program.

17. 2023 Fireworks

- a. Insurance is submitted to the Village, Town, and Fire Chief. All have signed off.
- b. The Father's Day Parade is good to go.
- c. Will only need a few volunteers to help with firework clean up this year.

18. Next Meeting Thursday June 22nd, 2023 @ 6pm

19. Adjournment

- a. Motion made to adjourn meeting at 6:30pm by Jake Jagmin. Seconded by County Supervisor Darlene Johnson. Motion carried.