

Phantom Lakes Management District
October 27th, 2022, 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, Darlene Johnson, Jake Jagmin, Joanne Tlachac-Hehn, Dave Dubey. Also Present: Dawn Couillard, Colleen Mutchler, Steven Todd

4. Open Forum

- a. Steven Todd delivers a plan of action for the Clean Boats Clean Waters grant. Grant application needs to be in by November 1st. The program provides staff and does the scheduling. PLMD will be responsible for 25% of the cost not exceeding \$1,300 as depicted in the budget at the annual meeting. The PLMD board authorizes Steven Todd to represent PLMD and submit the paperwork. Steven Todd was once on the board and chairman of PLMD and now works for Waukesha County.
- b. Joann Tlachac-Hehn attended the Cedarburg Bog walk with the former director and was suggested to cut cattails beneath the water line to naturally remove. Joann is testing and will see how it works.

5. Announcements & Correspondence

- a. Jake Galinsky of Boy Scout Troop 152 took on the 'Phantom of Phantom Lake' sign on LO as his Eagle Scout project with Rod Vick. Photos will be featured on the PLMD website. The board is very appreciative of the quality work.
- b. A resident had a conversation about the USDA Goose Roundup and their disinterest, however the residents at the annual meeting were adamantly in support of the roundup.

6. Secretary's Report

- a. Secretary Jake Jagmin made a motion to approve 09-28-2022 organizational meeting minutes. County Supervisor Darlene Johnson seconds. Motion carries.

7. 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.

- b. Dave Dubey makes a motion to approve the \$2 raise for Assistant Colleen Mutchler. Adam Miller seconded the motion. Motion carried.

8. Harvester Report

- a. Happy with Halpin Staffing, we wish to continue with them next year.
- b. Chad Klawitter painted the bed of the truck.
- c. Harvesters are out, Chad Klawitter managed the removal. Adam Miller was able to pull out the new harvester, Inland Lake Harvester then took it to their facility to do a review. The harvester is now ready to be returned and stored for the winter.
- d. Manesis Transportation removed our large harvester and took it to ILH for review. There were many issues noted during inspections. Boom and Conveyor #1 need to be replaced.
- e. Jake Jagmin makes a motion to repair the old harvester not to exceed 12k in the 2022 calendar year, the remainder will be paid in 2023 for a total of \$18,903.20. Joann Tlachac-Hehn. Motion carried

9. Fish Stocking

- a. Fish stocking was successful. We are waiting on the bill from Gollin Hatchery.

10. Aquatic Plant Management with Lake and Pond Solutions

- a. Thankful to have Jeff Stelzer owner of Lake and Pond Solutions at our annual meeting sharing his wealth of knowledge with attendees. Lake and Pond Solutions will have more data for PLMD in January and February.

11. Next Meeting Thursday December 1stth, 2022 @ 6pm

12. Adjournment

- a. Motion made to adjourn meeting at 6:47pm by Dave Dubey. Seconded by Jake Jagmin. Motion carried.