

Phantom Lakes Management District
May 16th, 2024, 6:00 pm Meeting Minutes

Virtual Meeting

APPROVED

1. Call to Order

- a. Meeting called to order by Chairman Joe Graczyk at 6:05 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, Scott Babinat, County Supervisor Darlene Johnson, and Town of Mukwonago Representative Dave Dubey. Also Present: Colleen Mutchler, Dawn Wilson, Chad Klawitter, Joseph Bossi, Daniel Walsh, John Lawman, Jim Hurlizar.

4. Open Forum

- a. A voicemail was received from a resident Kathy Malloy concerning harvesting. Board Member Scott Babinat, Secretary Jake Jagmin and County Supervisor spoke to the resident. PLMD is permitted to harvest the area of concern however access is limited due to water level, DNR regulations about depths and machines available. In years past PLMD has contracted a smaller harvester to access the area, the past two visits the water was too low. Resident voiced concerns about harvesting up the channel and access to waterway, home is currently listed for sale.
- b. PLMD Resident Daniel Walsh was present to discuss access to the property at the end of Wahl Avenue where the harvesters, truck and conveyor are kept. PLMD posted no trespassing signs to prevent citizens from climbing on equipment or accessing the storage area. Daniel Walsh was disgruntled by signs and limited access to the property he had maintained over the last 40 years. Deeded access noted is vague. Local maps portray the end of Wahl as a carry in launch spot. PLMD notes that residents may have a pier if they adhere to the DNR Pier Guidelines. Treasurer Adam Miller notes that in future budgets there will need to be money allocated to survey or research the plot of land at the end of Wahl Avenue.

5. Announcements & Correspondence

- a. WI Withholding account is set up, received a letter from the state.

6. Clean Boats Clean Water

- a. No updates

7. Harvesting Permit Update

- a. July 8th, 2024 @ 1:30pm a virtual trial will occur. Each side presents a case, and the judge will determine the outcome.

8. Secretary's Report

- a. Secretary Jake Jagmin made a motion to approve the April 26th meeting minutes. County Supervisor Darlene Johnson seconds. Motion carries.

9. Treasurer's Report

- a. Treasurer's Report read by Treasurer Adam Miller. County Supervisor Darlene Johnson makes a motion to approve Treasurer's report. Board member Joanne Tlachac-Hehn seconds. Motion carries.

10. PLMD Accounting

- a. EIN forwarded to DWD

11. USDA

- a. Secretary Jake Jagmin makes a motion to authorize and sign the contract with the USDA. Board member Joanne Tlachac-Hehn seconds. Motion carries.

12. Harvester Report

- a. Harvester Manager Dawn Wilson reports. Harvester has been very productive, 15 loads this week already. Currently have the smaller harvester out while waiting for the new harvester to be completed, early June.
- b. Brandy Hawthorne has been training on the small machine in preparation for the new machine.

13. YMCA Barn

- a. No updates to the barn yet. Waiting for some items to be cleared and the PLMD will erect a wall and split the electric panels.

14. New ILH-1000 Harvester

- a. New harvester has been painted, green. ILH to provide some training hours on the new harvester.

15. 2024 Fireworks

- a. Waiting on the shell count and insurance forms. The park rental at Phantom Glen has been secured through the Village.

16. Town Property

- a. Waiting on the final lease to sign. Town Representative Dave Dubey to follow up.

17. Next Virtual Meeting Thursday July 25th, 2024, at 6pm

18. Adjournment

- a. Motion made to adjourn meeting at 7:01pm by Secretary Jake Jagmin. Town Representative Dave Dubey seconds. Motion carried.