

Phantom Lakes Management District

July 25th, 2024, 6:00 pm Meeting Minutes

Virtual Meeting

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, Scott Babinat, County Supervisor Darlene Johnson, and Town of Mukwonago Representative Dave Dubey. Also Present: Dawn Wilson, Patty Robinson, Brooke Robinson, Olen Johnsen, Chad Klawitter, Ken Robinson, Joe Kirchner, Scott Uhler.

4. Open Forum

- a. Resident Patty Robinson called in to discuss wake boats on Upper Phantom Lake. Concerns raised about damage to the shoreline and fish habitat. Referenced Lake@Stake and Carrol College studies. A couple lakes in Wisconsin have ordinances against wake boats. Issue to be added to August meeting. Phantom Lake Management District to discuss and share thoughts with Village and Town.
- b. County Supervisor Darlene Johnson reviewed a meeting she had with resident Joe Rice concerning district boundaries.
- c. Scott Uhler Commissioner of Waterford Water Protection District called in to discussing a communication platform for local lake management districts. The PLMD board is open to the idea of creating a Facebook group with an appointed representative, needs to be reviewed in order to prevent a “walking quorum” situation.

5. Announcements & Correspondence

- a. Nothing currently

6. Clean Boats Clean Water

- a. A new employee was witnessed working over the past weekend. No other update.

7. Harvesting Permit Update

- a. Public hearing on Tuesday July 16th ruled that the WI DNR did not satisfy the requirements and sent the permit request back for reasonings. Article in the Waukesha Freeman.

8. Justification of Contribution from Village and Town

- a. Nothing currently

9. Fish Stocking

- a. Steve Verduyn submitted a quote from Gollon for \$7,750 to stock Upper and Lower Phantom Lake. Verduyn received quotes from three companies' total. Large Mouth Bass, Walleye and Black Crappie will be stocked.
- b. Town Representative Dave Dubey makes a motion to approve stocking with budgeted and donated funds with Gollon Stocking. Treasurer Adam Miller seconds. Motion carried.

10. Secretary's Report

- a. Secretary Jake Jagmin makes a motion to approve the June 27th meeting minutes. County Supervisor Darlene Johnson seconds. Motion carried.
- b. County Supervisor requests an edit to the minutes on March 28th, agenda item 13. 401 Lois address edited to 428 Blood Street.
- c. Secretary Jake Jagmin makes a motion to edit the minutes on March 28th to reflect the edit. Chairman Joe Graczyk seconds. Motion carried.
- d. Two terms to expire, board member Joanne Tlachac-Hehn has chosen to not run again.

11. 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.

12. 2025 Budget

- a. Treasurer Adam Miller reviews proposed budget. Adjustments made to CBCW, labor, water quality test and levy made.

13. Harvester Report

- a. Harvesting Manager Dawn Wilson reported. Harvesting crew could not work for 5 days through July due to rain and wet fields. The truck was taken into the shop for brakes and sensors. Hotz tracker was mounted to the new harvester by ILH.

14. Village Fishing Pier and Recommendation

- a. Ron Bittner with the Village of Mukwonago reached out for a referral letter to refurbish the pier at Phantom Glen Park through the R3 Angler Program.
- b. Secretary Jake Jagmin makes a motion to submit a letter to the Village of Mukwonago in support. Seconded by Chairman Joe Graczyk. County Supervisor Darlene Johnson abstains. Motion carried.

15. YMCA Barn

- a. No updates to the barn. County Supervisor Darlene Johnson fielded a complaint from a resident about the barn. YMCA notified.

16. Annual Newsletter

- a. Articles need to be submitted by August 1st along with agenda feedback.
- b. Secretary Jake Jagmin makes a motion to approve spending for printing and postage not to exceed \$2,500. Board member Joanne Tlachac-Hehn seconds. Motion carried.

17. 2024 Fireworks

- a. Thank you for all those who donated and helped with clean up.
- b. Largest show yet, excellent finale.

18. Town Property

- a. Waiting on the Town response.

19. Next Virtual Meeting Thursday August 22nd , 2024, at 6pm

20. Adjournment

- a. Motion made to adjourn meeting at 7:32pm by County Supervisor Darlene Johnson. Town Representative Dave Dubey seconds. Motion carried.