

Phantom Lakes Management District
January 23rd, 2025, 6:00 pm Meeting Minutes
Virtual Meeting

APPROVED

1. Call to Order

- a. Meeting called to order by Chairman Joe Graczyk at 6:02 PM

2. Open Meeting Notice

- a. The meeting was notified and posted according to law.

3. Roll Call

- a. Board Members Present: Joe Graczyk, Jake Jagmin, Ryan Fait, Scott Babinat, Adam Miller, County Supervisor Darlene Johnson, and Town of Mukwonago Representative Dave Dubey. Also Present: Bob Brill, Dawn Wilson, Colleen Mutchler, Joanne Tlachac-Hehn, Joe Kirchner, BSOA Representative John Hoffman

4. Open Forum

- a. PLMD Assistant Colleen Mutchler sent out a reminder W2's this week
- b. Resident Joe Kirchner reported crappies being caught on lower Phantom Lake ranging in size from 4-12 inches.

5. Announcements & Correspondence

- a. An email was received from the Village of Mukwonago reporting a citizen complaining about people ice fishing and parking at the end of Wahl Avenue. The issue was forwarded to the police.
- b. A grant PLMD applied for was not fully redeemed, Treasurer Adam Miller was able to find records and submit for a \$2480 payment from the WIDNR.
- c. PLMD portion on yearly taxes went down this year

6. 2025 Badger State Outboard Association Races May 17th & 18th

- a. BSOA Representative John Hoffman attended the meeting to discuss race plans for May 17th and 18th. BSOA intends to rent out Phantom Glen Park after approval from the Village and the Town.
- b. PLMD board expressed a need for the boats to be cleaned before and after the races to prevent the spread of invasive species.
- c. Town Representative Dave Duby made a motion to recommend approval to the Town and Village. Board member Ryan Fait seconded the motion. County Supervisor Darlene Johnson recused herself. Motion carried.

7. Secretary's Report

- a. Secretary Jake Jagmin makes a motion to approve the December 5th meeting minutes with a spelling error corrected. County Supervisor Darlene Johnson seconds. Motion carried.

8. Treasurer's Report

- a. Treasurer Adam Miller reads the report after '2025 Fireworks' was moved up. County Supervisor Darlene Johnson makes a motion to approve Treasurer's report. Secretary Jake Jagmin seconds. Motion carries.
- b. Grant available for 2020 harvester repairs, some receipts may qualify.

9. Harvesting Report

- a. A past harvester employee has been hired on by the Phantom YMCA camp as head of maintenance. YMCA barn is in great condition, several beams will have to be replaced in the spring.
- b. Board member Ryan Fait suggested marking where the ice is thinner due to the springs on Upper Phantom Lake.

10. Harvesting Permit Update

- a. The DNR has sent a compromise ahead of the preliminary hearing on Monday January 27th. A lot of discussion about the DNR's idea of compromise.
- b. PLMD will need to consult with lawyers and Jeff Stelzer with Lake and Pond Solutions.
- c. Town representative Dave Dubey makes a motion to allow Treasurer Adam Miller to represent PLMD and correspond with our lawyers and Lake and Pond Solutions. Secretary Jake Jagmin seconds. Motion carried.

11. 2025 Fireworks

- a. Secretary Jake Jagmin reached out to a couple local firework companies for a quote, only Five Star Fireworks responded.
- b. Five Star Fireworks sent the quote priced by the shell size
- c. Donations to come
- d. Secretary Jake Jagmin makes a motion to set a date for the 2025 fireworks as July 3rd with a rain date of July 5th. Treasurer Adam Miller seconds. Motion carried.
- e. Town Representative Dave Dubey makes a motion to represent PLMD in the rental of Phantom Glen Park. Board Member Scott Babinat seconds. County Supervisor Darlene Johnson recuses herself. Motion carried.

12. Next Virtual Meeting Thursday March 27th, 2025, at 6pm

13. Adjournment

- a. Motion made to adjourn the meeting at 7:27pm Secretary Jake Jagmin. Board member Ryan Fait seconds. Motion carried.