

Phantom Lakes Management District

January 22nd, 2026, 6:00pm

Meeting Minutes

Virtual Meeting

APPROVED

1. Call to Order

- a. Meeting called to order by Chairman Joe Graczyk at 6:03 PM

2. Open Meeting Notice

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

3. Roll Call

Board Members Present: Chairman Joe Graczyk, Secretary Jake Jagmin, Treasurer Adam Miller, Scott Babinat, Ryan Fait, Town Representative Dave Dubey and County Supervisor Darlene Johnon. Also present Colleen Mutchler, Dawn Wilson, Barry Ripes, Joanne Tlachac Hehn and Steve Todd.

4. Open Forum

- a. W2s sent out on 1/9.

5. Announcements & Correspondence

- a. Tax settlements from Village and the Town were received.

6. Secretary's Report

- a. Secretary Jake Jagmin makes a motion to approve the September organizational meeting minutes with an edit to correct the date at the top of the document. County Supervisor Darlene Johnson seconds. Motion carried.

7. Treasurer's Report

- a. Chairman Joe Graczyk reads the report. County Supervisor Darlene Johnson makes a motion to approve the Treasurer's report with the equipment transfers totaled after transfers. Secretary Jake Jagmin seconds. Motion carries.

8. Harvesting Report

- a. One of the operators will not be returning for the 2026 season, an experienced resident has accepted the position to run a harvester part time.
- b. County Supervisor Darlene Johnson noted that Moose Lake in Merton, WI is considering starting a lake management district.

9. Aerators

- a. Board member Ryan Fait talks about the concern of the aerator on Upper. The need for open water to be well marked and the concerns at night for unaware persons. Steve Todd noted the addition of an ordinance for Pewaukee Lake after an ATV incident last year.
- b. DNR and Town Police were contacted and the resident was spoken to about the safety hazard and need for increased warning signs.
- c. Board is to review Pewaukee ordinance and consider added an ordinance or showing support of one added by the Town.

10. Dredging

- a. Steve Todd was given a summary of the current situation and how the residents are leaning. Todd has experience with the dredging at Pewaukee Lake boat launch. The permit process is

extensive, needing several permits pulled for multiple processes involved in dredging and removal of dredged contents. Testing is the first step in creating a plan to apply for permits and request bids based on results. Measurements will also be needed for accurate bids. Dredging is not permitted during fish spawning in the spring, the project if approved would have to be completed in the fall.

11. 2026 Fireworks

- a. Five Star is working on a quote and program for the 2026 Fireworks on July 3rd with a rain date of July 11th. Town Representative Dave Dubey makes a motion to allow Secretary Jake Jagmin to act on behalf of PLMD and reserve Phantom Glen Park for the launching of firework show. Board member Ryan Fait seconds. Motion passed.

12. Next Meeting Thursday March 26th, 2026 at 6pm. Meeting will be held virtually

13. Adjournment

- a. Motion made by Town Representative Dave Dubey to adjourn the meeting at 6:52 pm. Secretary Jake Jagmin seconds. Motion carried.