

Phantom Lakes Management District  
October 24th, 2024, 6:00 pm Meeting Minutes

Virtual Meeting

**UNAPPROVED**

- 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, Jake Jagmin, Ryan Fait, Scott Babinat, County Supervisor Darlene Johnson, and Town of Mukwonago Representative Dave Dubey. Also Present: Bob Brill
- 4. Open Forum**
  - a. The topic of 2025 fireworks and cost analysis introduced by Secretary Jake Jagmin. Looking to continue securing July 3<sup>rd</sup> for fireworks and asking for bids.
  - b. County Supervisor Darlene Johnson will be absent for the 2025 Annual Meeting on Tuesday September 23<sup>rd</sup>.
- 5. Announcements & Correspondence**
  - a. Nothing currently
- 6. Harvesting Permit Update**
  - a. WIDNR contested the hearing
  - b. PLMD has until November 1<sup>st</sup> to contest the ruling in Circuit Court.
  - c. WI DNR Representative Heidi Bunk has been on the lake recently with the complaints about the wild rice from many residents.
- 7. Fish Stocking**
  - a. Successful stocking, Steve Verduyn posted photos on Facebook.
- 8. Secretary's Report**
  - a. Secretary Jake Jagmin makes a motion to approve the September 26<sup>th</sup> organizational meeting minutes. County Supervisor Darlene Johnson seconds. Motion carried.
  - b. Secretary Jake Jagmin makes a motion to schedule 2025 meeting dates; 1/23, 3/27, 4/24, 5/15, 6/26, 7/24, 8/21, 9/23, 10/23 and 12/4. Town Representative Dave Dubey seconds the motion. Motion carried. County Supervisor Darlene Johnson will be absent on 4/24 and 9/23.
- 9. Treasurer's Report**
  - a. Treasurer's Report read by Town Representative Dave Dubey. Secretary Jake Jagmin makes a motion to approve Treasurer's report. Board member Ryan Fait seconds. Motion carries.

**10. Harvesting Report**

- a. All equipment is put away except for the conveyer located at the end of Wahl Avenue.

**11. Next Virtual Meeting Thursday December 5<sup>th</sup>, 2024, at 6pm**

**12. Adjournment**

- a. Motion made to adjourn meeting at 6:27pm by Town Representative Dave Dubey. Secretary Jake Jagmin seconds. Motion carried.