

# Phantom Lakes Management District

October 23rd , 2025, 6:00pm

## Meeting Minutes

### Virtual Meeting

**APPROVED**

#### 1. Call to Order

- a. Meeting called to order by Secretary Jake Jagmin at 6:00 PM

#### 2. Open Meeting Notice

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

#### 3. Roll Call

Board Members Present: Jake Jagmin, Adam Miller, Scott Babinat, Ryan Fait, Town Representative Dave Dubey and County Supervisor Darlene Johnson. Absent: Chairman Joe Graczyk, Colleen Mutchler and Dawn Wilson.

#### 4. Open Forum

- a. County Representative Darlene Johnson inquired into residents asking about TID 4. There was no mention from residents.

#### 5. Announcements & Correspondence

- a. Nothing at this time

#### 6. Secretary's Report

- a. County Supervisor Darlene Johnson contributes an edit to the Annual Meeting minutes draft. Typo to a date listed under the Levy approval.
- b. Secretary Jake Jagmin makes a motion to approve the September organizational meeting minutes. Town Representative Dave Dubey seconds. Motion carried.

#### 7. Treasurer's Report

- a. Treasurer Adam Miller reads the report with a late addition. County Supervisor Darlene Johnson makes a motion to approve the Treasurer's report. Board member Ryan Fait seconds. Motion carries.

#### 8. Harvesting Report

- a. Dawn Wilson is absent.
- b. Smooth end of the season harvester removal on September 29<sup>th</sup>.
- c. Conveyor and tool box remain at the Wahl Avenue location.

#### 9. Dredging

- a. No additional quotes or information at this time.

#### 10. 2026 Proposed Meeting Dates

- a. Secretary Jake Jagmin proposes 2026 meeting dates; Jan 22<sup>nd</sup>, no meeting February, March 26<sup>th</sup>, April 23<sup>rd</sup>, May 14<sup>th</sup>, June 25<sup>th</sup>, July 23<sup>rd</sup>, August 27<sup>th</sup>, October 22<sup>nd</sup>, no meeting in November, and December 3<sup>rd</sup>. All meetings to take place virtually at 6pm.

#### 11. Next Meeting Thursday December 4<sup>th</sup>, 2025 at 6pm. Meeting will be held virtually

#### 12. Adjournment

- a. Motion made by Town Representative Dave Dubey to adjourn the meeting at 6:14 pm. County Supervisor Darlene Johnson seconds. Motion carried.