

Phantom Lakes Management District
December 5th, 2024, 6:00 pm 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

- 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

4. Open Forum

- a. PLMD Assistant Colleen Mutchler sent out a reminder email for the end of year board member payment, board members to fill out paperwork and submit.

5. Announcements & Correspondence

- a. A certified letter from concerned residents on Wahl Avenue was received by The Town of Mukwonago, The Village of Mukwonago and PLMD.
- b. In response to the letter the 'No Trespassing' signs will be removed and replaced with 'Keep Off Equipment' signs.

6. Harvesting Permit Update

- a. Secretary Jake Jagmin cordially requested DNR Area Representative Heidi Bunk to reconsider the Whispering Bay pier area, the widening and addition of one lane.

7. Secretary's Report

- a. Secretary Jake Jagmin makes a motion to approve the October 24th meeting minutes. County Supervisor Darlene Johnson seconds. Motion carried.

8. Treasurer's Report

- a. Treasurer Adam Miller reads the report. County Supervisor Darlene Johnson makes a motion to approve Treasurer's report. Chairman Joe Graczyk seconds. Motion carries.
- b. Grant available for 2020 harvester repairs, some receipts may qualify.

9. Harvesting Report

- a. Nothing to report

10. Next Virtual Meeting Thursday January 23rd, 2025, at 6pm

11. Adjournment

- a. Motion made to adjourn the meeting at 6:26pm by Town Representative Dave Dubey. Board member Ryan Fait seconds. Motion carried.