

Phantom Lakes Management District

December 4th, 2025, 6:00pm

Meeting Minutes

Virtual Meeting

APPROVED

1. Call to Order

- a. Meeting called to order by Chairman Joe Graczyk at 6:01 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 Bob Brill.

4. Open Forum

- a. Joe Graczyk was voted onto the Phantom Lake YMCA Board.

5. Announcements & Correspondence

- a. TID #4 has ended but will not affect the 2025 tax year.

6. Secretary's Report

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

7. Treasurer's Report

- a. Treasurer Adam Miller reads the report. Secretary Jake Jagmin makes a motion to approve the Treasurer's report. Board member Ryan Fait seconds. Motion carries.

8. Harvesting Report

- a. No updates at this time.

9. Dredging

- a. Board has been informed that testing cannot be conducted in the winter months, looking to schedule testing in the summer.

10. Next Meeting Thursday January 22nd, 2026 at 6pm. Meeting will be held virtually

11. Adjournment

- a. Motion made by Town Representative Dave Dubey to adjourn the meeting at 6:29 pm. Secretary Jake Jagmin seconds. Motion carried.