

Phantom Lakes Management District
September 23, 2020 Organizational Meeting Minutes
Vernon Town Hall, W249 S8910 Center Dr., Vernon, WI
7:00 pm

Approved

1. Call to Order:

Meeting called to order at 8:27 by Steve Verduyn.

2. Board of Commissioners Roll Call:

Steve Verduyn, Jake Jagmin, Joe Kirchner, Dave Dubey, Darlene Johnson, Joe Graczyk and Adam Miller. Also present is Melissa Winter.

3. Election of Officers:

Joe Kirchner made a motion for Joe Graczyk to be chairman, Steve Verduyn to remain as treasurer and Jake Jagmin to be secretary. Motion seconded by Jake Jagmin. Motion carried.

4. Secretary's Report:

Jake Jagmin made a motion to approve the meeting minutes from August 27, 2020, as is. Seconded by Steve Verduyn. Motion carried.

5. Treasurer's Report:

Bills to be paid totaled \$7,746.32. September deposits totaled \$11,832.77 for bank interest, weed harvesting donation and fish stocking donation. Darlene Johnson made a motion to accept the Treasurer's Report as is. Seconded by Joe Kirchner. Motion carried.

6. Adjournment:

Jake Jagmin made a motion for adjournment at 8:33, seconded by Dave Dubey. The motion carried.

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. The Lake Management Board may take action on any item listed on this agenda.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Melissa Winter, PO Box 391, Mukwonago, WI (262-378-1267).