

Phantom Lakes Management District
Thursday March, 2021, 6:00 p.m. Meeting Minutes
Virtual Meeting with audio call in

Approved

1. Call to Order:

Meeting called to order at 6:00 p.m. by Chairman Joe Graczyk.

2. Open Meeting Notice:

The meeting was noticed and posted according to law.

3. Board Members Present:

Joe Graczyk, Steve Verduyn, Joe Kirchner, Jake Jagmin, Adam Miller, Dave Dubey and Darlene Johnson in attendance. Also present are Dawn Couillard and Joanne Tlachac-Hehn.

4. Open Forum:

The pier has gone in at the public boat launch.
Dam repairs are complete.

5. Announcements & Correspondence:

- NAPA needs our updated tax exemption
- Baird letter on behalf of Waukesha Co Tech College District in preparation for future financing needs our debts and any plans for borrowing in the future
- Special District Boundary changes standard yearly form
- US Census Bureau Government Units Survey form letter
- Mukwonago Auto Parts, as of March 1, 2021 NAPA took over management and ownership of the location

6. Prescribed Burn Feasibility Study and Lake Survey

Clayton Frazer, Senior Ecologist with Eco-Resource Consulting. He has expertise doing aquatic surveys for permits for harvesting and chemical treatments and has experience planning and executing cattail burn.

PLMD will need new study done in 2023 in order to apply for a new harvesting permit for 2024 season.

7. Secretary's Report:

Jake Jagmin made a motion to approve the meeting minutes of January 28, 2021 with addition to Fireworks entry. Seconded by Joe Graczyk. Motion carried.

8. Treasurer's Report:

PLMD bills to be paid \$2,700.46. Deposit of \$26,085.39 for bank interest and taxes. Darlene Johnson made a motion to pay the bills. Steve Verduyn seconds the motion. Motion carries.

9. Harvesting Report:

Harvesting Manager Dawn Couillard provided update. Mike will not be coming back, but may be able to help with maintenance. So far, there are two new applicants (teenagers) and are going through KD Staffing. Need to schedule Manesis to put harvester in water and truck maintenance.

Dawn is looking into a service that could harvest shorelines and channels.

10. New Harvester Grant:

No update

11. PLMD Boundaries

Additional information has been submitted to the committee.

12. Next Meeting April 22, 2021:

PLMD will continue with virtual meetings for now.

13. Adjournment:

Jake Jagmin made a motion for adjournment at 7:13 p.m. Seconded by Darlene. 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).