

Phantom Lakes Management District

Thursday July 22, 2021 @ 6:00 p.m. Meeting Agenda

Audio call in number: +1 773-917-3625,,495146299# , Conference ID:495146299#

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UNAPPROVED

1. Call to Order

- a. Meeting called to order at by Chairman Joe Graczyk at 6:04pm.

2. Open Meeting Notice

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

3. Roll Call

- a. Board Members Present: Joe Graczyk, Joe Kirchner, Jake Jagmin, Adam Miller, Darlene Johnson, Joanne Tlachac. Also present: Dawn Couillard, Bethany Simon, Steve Verduyn, Peter and Paula Brierton. Not present: Dave Dubey

4. Open Forum

- a. Steve V. asks that going forward any residents interested in seeing the meeting minutes needs to be added to the distribution list. He also asks that fish stocking be added to next month's agenda. Jake J. says email blast is a good idea but wait a couple months. Unapproved stuff shouldn't be sent. Steve V. says just add to monthly email list. Village of Mukwonago posted all information with disclaimer that it is not set in stone. We should also include a disclaimer that these are not approved. Joanne is wondering if posting the treasurer's report to the website would be sufficient. Darlene J. says the only legal requirements would be closed call info and personnel information. Adam M. says he looked at approximately 6 other websites and unapproved things aren't on theirs. Joe Kirchner says that in the past they would get agenda and approved minutes (10-12 years ago). Unapproved is sufficient if it has a disclaimer.

5. Announcements & Correspondence

- a. Darlene J. is very pleased with the 4th of July fireworks and kudos to everyone who was a part of that.

6. Secretary's Report

- a. Joanne makes a correction to add the mention of the minutes being emailed out prior to the next meeting. Jake Jagmin makes a motion to approve the meeting minutes as is. Darlene Johnson seconds the motion to approve. Motion carries.

7. Treasurer's Report

- a. Beginning balance – \$121,995.53 Deposits \$1.07 – Disbursements – \$27,201.68 Ending Balance – \$94,794.92 Joanne asks to have a total disbursements line. Adam Miller will make this change going forward. Motion to approve made by Joe Graczyk. Darlene Johnson seconds. Motion carries.

8. Harvesting Report

- a. Bill Morris did the channels last week but there were some spots he couldn't get to because of water. Phone calls were received that residents were happy with the results. There was an oil change on the harvester as well as the hydraulic hose changed. Tim P. took a YouTube video prior to the channels being cut and will take an after video but he is in Florida right now so will complete when he gets back. Darlene J. asks how big the small harvester is. Dawn is guessing 3' but doesn't have info. Who changes oil and maintenance type stuff? The harvesting operators do the oil changes and Mike changed the hose. Joanne is wondering in an average day how many calls is Dawn getting and what the span of hours is. Dawn says that both vary but this week has been calm. Joanne says that Dawn can pass residents on to Joe G. or Joanne if needed. Joe G. says that he would help anytime and take calls. Joe G. spent a couple hours on the harvester with Silas and Addison and they are very hard-working and professional workers.

9. New Harvester & Small Harvester Contractor

- a. Contractor – do we want to do again for August? Joanne T. went out on her kayak and says the results were satisfactory. You can't really do anything with the very low areas. Dawn C. heard from Mark and Wendy (residents) on the south side of the lake, and he was kind enough to move boats and pier out of the way so they could get some over there and he was happy with what was done. Adam M. says there was conversation on the Facebook boaters page that residents were also happy with the results. Will we be billed for full hours? Bill M. quoted 25 hours but couldn't reach all areas because of high muck and low water. Dawn will reach out and find out for sure what was accomplished. Getting someone in once or twice a summer would be at least somewhat helpful. David D thought the idea of the small harvester was to show Heidi our effort so she would be more lenient with the grant. 7' harvester is the middle of the road size and they may be the best option for us. Would rather have the larger one and then rent out a smaller one or contract the smaller one once or twice per year. 7' is the most common and they sell

the most of. 4' is what Heidi recommended but that isn't really a cutting size. 7' will be able to reach more area but not the super small areas. Adam – 7' is what Heidi recommended for the grant. 10' would be seen as replacement and that's not what we want.

- b. Jake Jagmin makes a motion to contract Bill Morris up to \$5,000 to cut channels in August. Joe Graczyk seconds motion. Motion carries. 3rd week of August would be good.
- c. New Harvester – toured both Inland and Aquarius. There are a lot of pluses for both companies. At Aquarius only pieces were viewed. At Inland the Board got to see the several parts of the harvester that would benefit Phantom Lakes. Aquarius seems like they have more people on their team compared to Inland. Might be concerned about who would fix electronics when it breaks. Different options for both harvesters from each company were discussed including: color options (blue), canopy (soft top), rotating seat vs fixed, central grease system, conveyer belting, engine (hatz), operator's platform (full), jib crane (extra at Aquarius, standard at Inland), passenger seat, hydraulic wash down pump, flag, electronics, manifold vs joystick, sensor options, cat walk). In agreeance of 7' harvester. Aquarius is at \$198,800 but that does not include some options that were discussed. Inland is at \$158,647.96 but that does not include some options that were discussed. These prices aren't really apples to apples. If we choose one company for sure then they would be more likely to give us a detailed quote. Quotes only last 30 days so it doesn't seem feasible to request until we get a confirmed grant status. Discussed when the larger harvester would need to be replaced in the future and the possibility of trading it in. Adam Miller to get quotes based on the options we discussed from both vendors. Adam M. reached out to Chad @ Aquarius to winterize. Cost would be about \$1,500 per harvester which includes removal, storage, winterizing, and bringing back. If we want shrink wrap, then it would be an extra \$650. We budget \$1,500 right now to remove and put back each year.

10. Plant Survey

- a. Joanne contacted Heidi to get plant survey criteria and only has received a list of contractors that do plant survey. Need to have some idea of what the survey would look like before the deadline in September 2nd so there is nothing we can do at the present time.

11. 2022 Fireworks

- a. This is something we want to do again next year. Five Star Fireworks to quote 3 different ways. July 3rd 2022 (Sunday?). This date would allow a rain date. Need to book up immediately. Everyone is in favor of this date. Brad B. thinks we should get other quotes. Jake says Five Star Fireworks does all other fireworks in Mukwonago. \$5000 – repeat what we had, \$10000 – double what we had and could ask village to match our payment, \$15000 – show with barge that would allow park to remain open. We should stick to the \$5000. Five Star said they would split the bill. This is preliminary until the budget is approved at annual meeting. Jake J. will send note to the town to see if they are interested in contributing. Barge show is a minimum \$15,000. Possibly budget for cleanup next year? Discussed further in budget.

12. Annual Meeting

- a. Book the room at Town of Mukwonago for September 22, 2021. Bethany S. to get ballots printed off. Joanne T. and Joe G's positions are up for reelection so include spots for them and then 2 open write in spots. Check in/registration sheet to make sure they are in the lake district. Copy of the map with addresses for the record of who voted. Adam M. is unable to find meeting minutes from the last annual meeting. Joe K. has a basic meeting minutes of the motions.

13. 2022 Budget

- a. Went through preliminary budget line by line and discussed.

14. Annual Newsletter

- a. Estimated cost would be \$949 plus cost of postage. Finalized 21 days before (September 1st) annual meeting. Everybody to submit materials to Bethany S. by August 15th. Meeting minutes from last year are required and we don't have them but the motions are the only important part and we have those.

15. Next Meeting August 26, 2021

- a. Next meeting is August 26th, 2021 at 6pm.

16. Adjournment

- a. Jake makes motion to adjourn. Joe G. seconds. Motion carries.