

Phantom Lakes Management District

September 22, 2021, Organizational Meeting Minutes

To start directly after the PLMD annual meeting

Mukwonago Town Hall (W320S8315 Beulah Rd Mukwonago WI)

APPROVED

1. Call to Order:

Meeting called to order at 9:02 PM by Chairman Joe Graczyk.

2. Board Members Present:

Joe Graczyk, Joe Kirchner, Jake Jagmin, Adam Miller, Dave Dubey, Joanne Tlachac-Hehn, Darlene Johnson. Also present: Colleen Mutchler

3. Election of Officers:

Dave Dubey motions to appoint Joe Graczyk as Chairman, Adam Miller as Treasurer and Jake Jagmin as Secretary. Seconded by Joe Graczyk. Motion carried.

4. Secretary's Report:

Jake Jagmin made a motion to approve the meeting minutes created from 8-26-2021 with an amendment to item 6 to note Largemouth bass and item 7 to modify the date to 7-22. Seconded by Darlene Johnson. Motion carried.

5. Treasurer's Report:

Adam Miller made a motion to approve the Treasurers report with a modification to add check #3849 to Inland Lake Harvesters in the amount of \$53210.98 to the disbursements, total disbursements is \$60652.95. Seconded by Darlene Johnson. Motion carried.

6. Adjournment:

Dave Dubey made a motion to adjourn at 9:12PM. Joe Kirchner seconded. Motion carried.