

Phantom Lakes Management District
January 27, 2022, 6:00 pm Meeting Minutes
Virtual Meeting with Audio Call-in

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 noticed and posted according to law.

3. Roll Call

- a. Board Members Present: Joe Graczyk, Joe Kirchner, Adam Miller, Darlene Johnson, Jake Jagmin, Joanne Tlachac-Hehn. Also Present: Colleen Mutchler, Dawn Couillard, Roger Przybyla (Badger State Outboard Association)

4. Open Forum

- a. Chairman Joe Graczyk has a referral for a staffing / payroll service Bright View. Another referral was received by Joanne Tlachac-Hehn from Potters Lake District, Integrated Payroll Services. Waiting on more information such as rates and services.
- b. Joe Graczyk received a call about our website redesign, waiting on a quote and examples of projects. Joe G to follow up with recent perspective designer.

5. Announcements & Correspondence

- a. Nothing was discussed.

6. Secretary's Report

- a. Secretary Jake Jagmin was not present at the December meeting. Meeting minutes from 12-02-2021 reviewed with no changes. Darlene Johnson made a motion to approve 12-02-2021 meeting minutes. Joanne Tlachac-Hehn seconds. Motion carries. Secretary Jagmin mentioned minutes and dates on local websites do not correlate need to be reviewed and edited.

7. Treasurer's Report

- a. Treasurer's Report reviewed by Treasurer Miller with no changes. Darlene Johnson makes a motion to approve Treasurer's report. Joe Graczyk seconds. Motion carries.

8. Harvester Report

- a. Harvester Manager Dawn Couillard reports, seeking operators for harvesters and getting copies of maps and permits for screen on new harvester.
- b. Need to post job description on website, speak to local citizens about volunteering.

9. Lake Plant Survey Update

- a. Grant paperwork filed by Treasurer for plant study. Currently being reviewed and ranked according to criteria. Ranking expected in February 2022. Many applicants, decision announced March 2022.
- b. Board member Joanne Tlachac-Hehn noted changes in the future grant process for the Lake Plant Survey. Two surveys will have to be taken in the future, one survey at the beginning and another at the end of harvesting season to assess changes. We may request our DNR representative to attend a future meeting to discuss and explain.

10. New Harvester Acquisition Update

- a. Email sent to DNR, waiting on grant money for harvester.
- b. Joe Graczyk made a motion to order the trailer for transporting and/or storing harvesters from Inland Lake Harvesters if it can be purchased without exceeding the previously approved and budgeted 7ft harvester dollar amount, including the DNR grant contribution. Joe Kirchner seconded, motion carries.

11. Badger State Outboard Association Races May 21 & 22

- a. *PLEASE NOTE THAT THIS AGENDA ITEM WAS MOVED TO THE START OF THE MEETING TO ACCOMMODATE GUEST ROGER PRZYBYLA*
- b. Seeking permission to host boat races on May 21st and 22nd of this year, from approximately 10:30 am to 5:40 pm. The races will be conducted on Lower Phantom Lake out of Phantom Glen Park.
- c. BSOA seeks permission from the Village, Town and Police Department, instructed not to block the launch and permit recreational users to access between races. Bathrooms are used on a permit status as well.
- d. At the annual PLMD meeting in September a few citizens stressed concerns over the noise, spreading of aquatic plants and harm to wildlife. Harvest Manager Dawn Couillard noted no increase in aquatic debris from the races. Full plane boats are used with a prop two inches beneath the surface.
- e. A motion was made by Joe Graczyk not to interfere with BSOA race permit, Joanne Tlachac-Hehn seconded, motion carries. Representative Darlene Johnson abstains.

12. Levy for 2022

- a. Funds from Village and Town received, noted in Treasures Report.

13. Fireworks 2022

- a. PLMD is making a request for proposals (RFP) for fireworks display due to the amount exceeding \$2500. Contract has been drafted. Motion to approve contract and RFP made by Joe Graczyk. Motion seconded by Jake Jagmin. Motion carries. Representative Darlene Johnson abstains.

14. Website Redesign

- a. Joe Graczyk to contact design company that reached out earlier this month, looking for quotes. Hoping to make the website more user friendly on phones and accept donations for fish stocking, fireworks etc

15. Donations

- a. Revisit when we have a new website, add a user-friendly feature to the page.

16. Next Meeting

- a. Thursday March 24th, 2022, at 6pm. Virtual and call in.

17. Adjournment

- a. Joe Graczyk made a motion to adjourn at 7:16pm. Seconded by Jake Jagmin. Motion carried.