

Phantom Lakes Management District

September 23, 2025, 6:00PM

Annual Meeting Minutes

Mukwonago Town Hall (W320S8315 Beulah Rd Mukwonago WI)

APPROVED

Call to Order:

Meeting called to order at 6:01 PM by Chairman Joe Graczyk.

Open Meeting Notice:

The meeting was noticed and posted according to law.

Approval of Minutes from September 23, 2024 Annual Meeting:

Pete Brierton motioned to approve the meeting minutes from 9-23-2024, seconded by Secretary Jake Jagmin. Motion carried (unanimous).

Lake & Ice Patrol Update

Seargent Brad DeGrow reported Lake Patrol is on track with 22 citations issued with 95 warnings. No sizeable incidents, citations issued for PFDs, wake violations and registrations. New patrol boat will be ready to launch in the 2026 season.

Items from the Floor

Residents made mention of weed; a lot less on Upper by the police boat, more wild rice on lower and increased stoney starwort reports.

Fisheries Management/Stocking:

Steve Verduyn provided an update. The permit was approved by the DNR. 1650 Walleye, 2000 Black Crappie and 2000 Perch were stocked on September 22nd, temperature between the lake and the truck was 2 degrees. Fish were evenly stocked between Upper and Lower. Wednesday night fishing league winner this year was a 20" bass, down from years past. Residents report less minnows potentially due to carp.

Harvesting Report:

Harvesting Manager Dawn Wilson provided an update. No large mechanical issues with the harvesters this year, some small repairs under warranty. The truck was equipped with new tires this summer. Harvesters will be removed on September 30th and be stored in the barn. Staff retention is expected for next year. Wet fields were an issue for dumping and harvesting this summer due to rain and location of fields. Conveyor is working but dilapidated and will be unable to be moved for storage, kept at the Wahl Avenue work site.

Dredging

Group discussion about pros and cons of dredging the channel between the upper and lower lakes. Majority of residents in favor of investigating the process further. **Secretary Jake Jagmin makes a motion to pursue interest in channel dredging by applying for a grant and performing a soil test up to \$1,000 to supply residents with more information for next years meeting. Debb Jaeck seconds. 20 in favor and 8 opposed.** Soil testing budget to be taken from harvesting repairs and maintenance.

Equipment Condition Update and Replacement:

Smaller harvester is now out of the warranty period. Aging conveyor, 2008 truck and barn roof may need attention in the near future.

Approval of 2024 Audit Report

Treasurer Adam Miller presents the audit report completed by Business Accounting & Tax Professionals LLC for the year 2024. No issues.

Chairman Joe Graczyk makes a motion to approve the 2024 audit. Board member Ryan Fait seconds. Motion carries (unanimous).

Adoption of 2026 Proposed Budget:

Budget presented by Treasurer Adam Miller. Resident Steve congratulates the board for keeping expenses in line but would like to see less go to the surplus at the end of the year and the levy reduced.

Steve Verduyn motioned to reduce the levy by \$5,000 (line 21. Resident Michael Burns seconds. Motion carried (27-1)

Board member Ryan Fait makes a motion to approve the 2026 budget with changes voted on above. Resident Steve Verduyn seconds. Town Representative Dave Dubey abstains. Motion passes (unanimous).

Approval of Resolution 2025-26: Levy for 2026:

Treasurer Adam Miller read the resolution. **Secretary Jake Jagmin makes a motion to approve the levy at \$122,302 for calendar year 2054. Steve Verduyn seconded. Motion carried (unanimous).**

Election of Commissioners for 2025-2028:

One expiring term, Secretary Jake Jagmin. No one running in opposition open seats. Jake Jagmin solitary name on the ballot.

26 ballots were cast with 26 votes for Jake Jagmin. Jake Jagmin to continue for the appointed 3-year term.

Set 2025 Annual Meeting Date:

Secretary Jake Jagmin motioned to have the PLMD annual meeting on Tuesday, September 29, 2026, at 6:00PM. Seconded by Caroline Jagmin. Motion carried unanimously.

Adjournment:

Jake Jagmin made a motion to adjourn at 7:24 PM. Gary Eastlund seconded. Motion carried (unanimous).