

Phantom Lakes Management District

March 27th, 2025, 6:00 pm Meeting Minutes

Virtual Meeting

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 notified and posted according to law.

3. Roll Call

- a. Board Members Present: Joe Graczyk, Jake Jagmin, Ryan Fait, Scott Babinat, Adam Miller, County Supervisor Darlene Johnson, and Town of Mukwonago Representative Dave Dubey. Also Present: Dave Johnson, Dawn Wilson, Colleen Mutchler, Chris Cooper, Barry Ripes

4. Open Forum

- a. Resident Dave Johnson expressed interest in a path being created by The Pointe Apartments to access the lake. Pointe Apartments is part of the PLMD district.
- b. Resident Barry Ripes brought up lake levels later in the meeting. DPW sets the level of the damn according to Army Corps of Engineers, a certain flowage needs to be maintained.

5. Announcements & Correspondence

- a. Firework donation check received in the mail

6. Secretary's Report

- a. Secretary Jake Jagmin makes a motion to approve the January meeting minutes. County Supervisor Darlene Johnson seconds. Motion carried.

7. Treasurer's Report

- a. Treasurer Adam Miller reads the report. Secretary Jake Jagmin makes a motion to approve the Treasurer's report. Chairman Joe Graczyk seconds. Motion carries.
- b. Treasurer Adam Miller presents the idea of joining the money market and checking accounts to take advantage of interest payments.
- c. County Supervisor Darlene Johnson makes a motion allowing Treasurer Adam Miller to draft the paperwork joining the money market and checking accounts. Town Supervisor Dave Dubey seconds. Motion carried.

8. Harvesting Report

- a. Staffed and ready for the 2025 season, three harvester operators.
- b. Planning to launch the harvesters mid-April and commence harvest season in May.
- c. Header needs to be replaced in the YMCA barn.

9. Harvesting Permit Update

- a. Upcoming status conference Monday March 31st.

10. 2025 Fireworks

- a. Donations have started to roll in. Culvers of Waukesha, Teko Mechanical, Marvel Design and Citizens Bank.
- b. Recognition to Phantom Junction has been made on the PLMD website, Phantom Junction has recognized PLMD's role in the firework show on their website as well.

- c. Permits and park rental forms have been submitted for approval.

11. Next Virtual Meeting Thursday April 24th, 2025, at 6pm

12. Adjournment

- a. Motion made to adjourn the meeting at 6:35pm by Town Supervisor Dave Dubey. Secretary Jake Jagmin seconds. Motion carried.