

Phantom Lakes Management District

March 26th, 2026, 6:00pm

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

Board Members Present: Chairman Joe Graczyk, Secretary Jake Jagmin, Treasurer Adam Miller, Scott Babinat, Ryan Fait, Town Representative Dave Dubey and County Supervisor Darlene Johnon. Also present Colleen Mutchler, Dawn Wilson, Barry Ripes and Steve Todd.

4. Open Forum

- a. Town of Mukwonago is considering moving the police boat location to a parcel owned by the Town on Phantom Woods Road.

5. Announcements & Correspondence

- a. A citizen emailed about when the pier at the launch would be installed, responded with contact information for the Village representative responsible for the pier.
- b. Chairman Joe Graczyk was at a Village meeting for the approval of fireworks site and dates.

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.

8. Harvesting Report

- a. Harvester is scheduled to be launched on Wednesday April 29th. Blue Harvester will need a repair by ILH, still under warranty.
- b. PLMD DNR representative has been emailed about our launch date.
- c. Robert's Nursery will be the dump spot for weeds again this year, permit complete.

9. Aerators

- a. Treasurer Adam Miller drafted a letter to the Town about the concern and need for an ordinance to limit use or provide proper signs when an aerator is in use.
- b. Chairman Joe Graczyk made a motion to email, present the letter to the Town of Mukwonago recommending an ordinance for aerators. Board member Ryan Fait seconds. Motion passes.
- c. Information will be added to the website and annual newsletter to communicate the concerns and best practices.

10. Dredging

- a. Steve Todd reports on finding about the process of applying for a permit to dredge the channel. Testing will need to take place at several locations in and around the area of the proposed channel dredge. An estimated mass of sediment removal will need to be generated.
- b. Sourcing testing facilities for test samples.
- c. More than likely an individual permit will need to be applied for rather than a general permit. An individual permit will expire in a year, and the general permit is for five years.
- d. DNR point of contact for wetland and waterway permit inquiries is Francesca Sanchez.

11. 2026 Fireworks

- a. Moved up in discussion after the Secretary's report
- b. Similar donations pledged for this years firework show on July 3rd.
- c. Permits applied for through the Village of Mukwonago were approved and the fees waived.
- d. Town Representative Dave Dubey makes a motion to approve the authorization of Treasurer Adam Miller to submit the down payment for the 2026 fireworks show, as well as sign the contract. County Representative Darlene Johnson seconds. Motion carried.

12. Next Meeting Thursday April 23rd, 2026 at 6pm. Meeting will be held virtually

13. Adjournment

- a. Motion made by Town Representative Dave Dubey to adjourn the meeting at 6:54 pm. Board member Scott Babinat seconds. Motion carried.