

Phantom Lakes Management District
April 24th, 2025, 6:00 pm Meeting Minutes
Virtual Meeting

APPROVED

1. Call to Order

- a. Meeting called to order by Chairman Joe Graczyk at 6:00 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, Adam Miller, Scott Babinat, and Town of Mukwonago Representative Dave Dubey. Also Present: Dawn Wilson, Joanne Tlachac-Hehn, Barry Ripes
- b. County Supervisor Darlene Johnson excused absence

4. Open Forum

- a. Chairman Joe Graczyk addresses constant spam messages requesting money.
- b. Resident Barry Ripes speaks about the wild rice on Lower Phantom asking for updates, will be addressed in item 9.

5. Announcements & Correspondence

- a. Nothing to report

6. Secretary's Report

- a. Secretary Jake Jagmin makes a motion to approve the March meeting minutes. Chairman Joe Graczyk seconds. Motion carried.

7. Treasurer's Report

- a. Treasurer Adam Miller reads the report. Chairman Joe Graczyk makes a motion to approve the Treasurer's report. Secretary Jake Jagmin seconds. Motion carries.
- b. Treasurer Adam Miller joined the money market and checking accounts to take advantage of interest payments.

8. Harvesting Report

- a. Harvesters will be launched on Tuesday April 29th at roughly 9:15 am, Village will move the pier.
- b. Oil has been changed on both harvesters by Rich.
- c. Conveyor launched on Thursday April 24th
- d. Harvest Manager Dawn Wilson requests an hourly rate increase for senior operator.
- e. Discussion about Father's Day Parade
- f. Harvesting to begin May 5th
- g. Rich to install the buoys after harvester is launched, may need a new buoy, one is damaged
- h. Secretary Jake Jagmin makes a motion to increase Richard Bohrman's hourly wage to \$25 per hour as senior harvest operator effective May 1st, 2025. Chairman Joe Graczyk seconds. Motion carried.

9. Harvesting Permit Update

- a. PLMD made a prioritized list to harvest for the DNR to review
- b. Negotiations in progress

- c. Chairman Joe Graczyk makes a motion to authorized Treasurer Adam Miller or Secretary Jake Jagmin speak for PLMD in the outcome of the DNR dispute. Town Representative Dave Dubey seconds. Motion carried.

10. Legal Fees

- a. Chairman Joe Graczyk makes a motion to hire Jeffrey Patterson of Patterson Legal not to exceed \$3,600 for legal representation. Board member Scott Babinat seconds. Secretary Jake Jagmin recuses himself from the vote. Motion carried.

11. 2025 Fireworks

- a. The permitting process is completed.
- b. GoFundMe needs to be added to the website

12. Next Virtual Meeting Thursday June 26th, 2025, at 6pm

13. Adjournment

- a. Motion made to adjourn the meeting at 6:42pm by Town Supervisor Dave Dubey. Board member Scott Babinat seconds. Motion carried.