

Phantom Lakes Management District

June 25th, 2026, 6:00pm

Meeting Minutes

Virtual Meeting

APPROVED

1. Call to Order

- a. Meeting called to order by Chairman Joe Graczyk at 6:18 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, and County Supervisor Darlene Johnson. Also present Colleen Mutchler, Dawn Wilson, Barry Ripes, Bob Brill, Joanne Tlachac-Hehn, Patrice Farrel and Steve Todd.

Absent: Town Representative Dave Dubey

4. Open Forum

- a. County Supervisor Darlene Johnson inquired about the Father's Day Parade and PLMD's involvement. PLMD was present with the harvesting truck displaying a banner for the July 3rd fireworks and top sponsors. We had a small group of walkers throwing candy, great weather and amazing community turnout.
- b. Resident Barry Ripes came forward with concern about the placement of the Phantom Lakes YMCA floating trampoline. PLMD to reach out to the Phantom Lakes YMCA Camp about possible change in placement.

5. Announcements & Correspondence

- a. Compliment from a resident concerning weed harvesting.
- b. Village and PLMD resident sent an email inquiring about a load of weeds for home use.

6. Secretary's Report

- a. Secretary Jake Jagmin makes a motion to approve the May meeting minutes with a correction to County Supervisor Darlene Johnson's title in section 9. County Supervisor Darlene Johnson seconds. Motion carried.

7. Treasurer's Report

- a. Treasurer Adam Miller reads the report. County Supervisor Darlene Johnson makes a motion to approve the Treasurer's report. Board member Ryan Fait seconds. Motion carries.

8. Harvesting Report

- a. Operators requesting maintenance to the shoreline at the harvester location. Large pieces of old concrete road are a hazard to the pontoons on the harvesters. Heavy items, will need machine assistance.
- b. Issue with the blue harvester hydraulic sensor and front conveyor movement also keeps throwing off the RPMs on the machine and making it shut down. ILH will come out Monday to inspect sensor in order to order the correct part.
- c. Slow start to the season with wind and rain
- d. New dumpsite off of Hwy 83 is in progress to getting approved by the DNR. Current dumpsite has been a challenge due to the rain and drop off location.

- e. Discussion about a possible new conveyor, current one is over 30 years old, not road worthy and very rusty. Concerns about it breaking down and spending money on repairs garners a look at purchasing a new one. PLMD would seek a grant, will need to gauge interest at the annual meeting in September.

9. Wildlife

- a. 97 birds collected, considering continuing the collection until numbers are down to around 40.

10. Aerators

- a. No update at this time

11. Dredging

- a. Steve Todd submitted pre-dredging forms to the DNR, DNR has received. No reply as of the meeting. Need response in order to submit samples for testing and continue the process in time for the annual meeting in September.

12. 2027 Budget

- a. Treasurer Adam Miller goes line by line, discussing small changes with the board in preliminary adjustments.
- b. Add a line for dredging

13. 2026 Fireworks

- a. Everything is on schedule
- b. Clean up will be at 9 am on July 4th, volunteers needed.

14. 2026 Newsletter

- a. Edits have begun, articles assigned.

15. Next Meeting Thursday July 23rd, 2026 at 6pm. Meeting will be held virtually

16. Adjournment

- a. Motion made by Secretary Jake Jagmin to adjourn the meeting at 7:18 pm. Board member Ryan Fait seconds. Motion carried.