

# Phantom Lakes Management District

July 24th, 2025, 6:30 pm / After Special Meeting

## Meeting Minutes

### Virtual Meeting

**APPROVED**

#### 1. Call to Order

- a. Meeting called to order by Chairman Joe Graczyk at 6:43 PM

#### 2. Open Meeting Notice

- a. The meeting was notified and posted according to law.

#### 3. Roll Call

Board Members Present: Joe Graczyk, Jake Jagmin, Adam Miller, Scott Babinat, Ryan Fait, Town Representative Dave Dubey and County Supervisor Darlene Johnson. Also Present: Dawn Wilson, Colleen Mutchler, Steve Verduyn, Barry Ripes and Joanne Tlhac-Hehn.

#### 4. Open Forum

- a. Barry Ripes has continued to pursue dredging the channel. Reached out to a few companies and the project at Brown's Lake. A couple companies have maps to review. This subject will be added to the August agenda and discussed at the annual meeting in September.
- b. County Supervisor Darlene Johnson informed the board that TID 4 should be ending pending the Committee of the Whole on August 6<sup>th</sup>.
- c. County Supervisor Darlene Johnson was approached by a PLMD resident about a pier on Shore Drive. PLMD doesn't manage, own or have a say in the Mukwonago Shores neighborhood.

#### 5. Announcements & Correspondence

- a. Village President Fred Winchowsky sent a thank you letter for the July 3<sup>rd</sup> fireworks.
- b. A resident reached out concerning the West side launch depth, informed that it is the more shallow of the two launches.

#### 6. Secretary's Report

- a. Secretary Jake Jagmin makes a motion to approve the June meeting minutes. County Supervisor Darlene Johnson 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. Town Representative Dave Dubey seconds. Motion carries.
- b. Town Representative Dave Dubey makes a motion to amend the Treasurers report due to missed check number #4152 to Wisconsin Pier and Dock Services for the removal of the tree in the channel. Treasurer Adam Miller seconds. Motion carried.

#### 8. Harvesting Report

- a. Harvesting manager Dawn Wilson reports that we are harvesting to the full extent of the revised harvesting permit. New areas include the piers by Whispering Bay Condos and a lane.
- b. Any missed harvesting dates have been due to the weather or wet fields for weed drops. Seeking additional properties that will be inline with our toxic waste license.

#### 9. Harvesting Permit Update

- a. Resolved and the revised permit and maps have been received.
- b. Signs to be posted, website updated and permits placed on harvesters with new maps.

## **10. Fish Stocking**

- a. Steve Verduyn volunteers his time making the arrangements to stock the lake. Steve reached out to three fisheries, Gollon was the best bid received.
- b. 1400 Walleye, 1700 crappie and 1700 perch to be stocked in the fall between Upper and Lower Phantom Lakes equally.
- c. Discussions about fishing regulations on Phantom Lakes due to popularity and strong presence of fisherman.
- d. Donations made during the meeting for the stocking effort.
- e. Board Member Ryan Fait makes a motion allocating \$8,500 to fish stocking. Town Representative Dave Dubey seconds. Motion carried. Allocation could be amended due to more donations.

## **11. 2026 Budget**

- a. Reviewed donations for fish stocking
- b. Considering adding dredging to the budget for 2026

## **12. Tree Removal**

- a. Wisconsin Pier and Dock Services was able to cut and remove the obstructing parts of a fallen tree in a channel on the west side of Lower Phantom Lake.
- b. Hoisting and removing the sections of tree will make the water flow better and allow boats to pass.

## **13. 2025 Newsletter**

- a. Agenda edited for the annual meeting
- b. Secretary Jake Jagmin made a motion to approve a check to the Postmaster General not to exceed \$800 for mailing the annual newsletter. County Supervisor Darlene Johnson seconds. Motion carried.

## **14. Next Virtual Meeting Thursday August 21<sup>st</sup>, 2025, at 6pm**

## **15. Adjournment**

- a. Motion made to adjourn the meeting at 7:43pm by Secretary Jake Jagmin. Town Representative Dave Dubey seconds. Motion carried.