

# Phantom Lakes Management District

August 21<sup>st</sup> , 2025, 6:00pm

## 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

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

#### 4. Open Forum

- a. Village of Mukwonago TID 4 territory to be amended. The start of the process has begun, estimated completion is Dec 30<sup>th</sup>.
- b. Whispering Bay Condo email about shoreline, information on riprap was sent in response.

#### 5. Announcements & Correspondence

- a. Nothing at this time

#### 6. Secretary's Report

- a. Secretary Jake Jagmin makes a motion to approve the July special meeting minutes. County Supervisor Darlene Johnson seconds. Motion carried.
- b. Secretary Jake Jagmin makes a motion to approve the July meeting minutes. Treasurer Adam Miller 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 Scott Babinat seconds. Motion carries.
- b. Treasurer Adam Miller to reach out to Citizens Bank about the overdraft situation between accounts.

#### 8. Harvesting Report

- a. The rain hindered some harvesting windows of opportunity. Bogs disrupted by rain come loose on Lower Phantom Lake, moved by harvesters. Some bogs remain under the surface of the water.
- b. Conveyor and switch issue on blue and green harvesters. Mitch from Inland Harvesters came to repair. Truck had a broken taillight and chain issue. Repairs have been made and truck washed.
- c. Tree fell down by the fishing pier, Village has started to remove it.

#### 9. YMCA Barn

- a. Doug Kresbauch fixed the header on the barn
- b. Metal roof should be coated to maintain condition and a door with a lock installed between the two sides.

#### 10. Fish Stocking

- a. Permit has been applied for.

**11. 2026 Budget**

- a. Reviewed line by line and discussed. Final version due by 9 am on Friday the 22<sup>nd</sup> for newsletter submission.

**12. 2025 Newsletter**

- a. Newsletter due to the printer on Friday August 22<sup>nd</sup>. Waiting on the final budget to finalize.

**13. Next Meeting Tuesday September 23rd, 2025, at 6pm Town of Mukwonago W320S8315 Beulah Road, Mukwonago, WI 53149**

- a. County Supervisor Darlene Johnson will be absent due to a schedule conflict.

**14. Adjournment**

- a. Motion made by Town Representative Dave Dubey to adjourn the meeting at 6:56 pm. Secretary Jake Jagmin seconds. Motion carried.