

Phantom Lakes Management District

September 26, 2024, Organizational Meeting Minutes

*To start directly after the PLMD annual meeting*

Mukwonago Town Hall (W320S8315 Beulah Rd Mukwonago WI)

**APPROVED**

**1. Call to Order:**

Meeting called to order at 8:07 PM by Chairman Joe Graczyk.

**2. Board of Commissioners Roll Call**

Joe Graczyk, Adam Miller, Ryan Fait, Representative Darlene Johnson, Jake Jagmin, Town Representative Dave Dubey. Also present: Colleen Mutchler, Caroline Jagmin and Susan Graczyk.

**3. Election of Officers:**

Town Representative Dave Dubey made a motion to appoint Joe Graczyk as Chairman, Adam Miller as Treasurer and Jake Jagmin as Secretary. Seconded by County Supervisor Darlene Johnson. Motion carried.

**4. Secretary's Report:**

Jake Jagmin makes a motion to approve August minutes. Chairman Joe Graczyk seconds. Motion carried.

**5. Treasurer's Report**

Adam reads the September report. Scott Babinat makes a motion to approve. Adam Miller seconds. Motion carried.

**6. Adjournment:**

Secretary Jake Jagmin makes a motion to adjourn the meeting at 8:13 PM. Town Representative Dave Dubey seconds. Motion carried.