

Phantom Lakes Management District

September 23, 2025, 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 7:25 PM by Chairman Joe Graczyk.

2. Board of Commissioners Roll Call

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

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 Ryan Fait. Motion carried.

4. Secretary's Report:

Jake Jagmin makes a motion to approve August minutes. Treasurer Adam Miller seconds. Motion carried.

5. Treasurer's Report

Adam reads the September report. Joe Graczyk makes a motion to approve. Dave Dubey seconds. Motion carried.

6. Adjournment:

Town Representative Dave Dubey makes a motion to adjourn the meeting at 7:31 PM. Secretary Jake Jagmin seconds. Motion carried.