

PHANTOM LAKES MANAGEMENT DISTRICT

2024 ANNUAL MEETING AGENDA

SEPTEMBER 26, 2024 @ 6:00PM

MUKWONAGO TOWN HALL (W320S8315 BEULAH RD. MUKWONAGO, WI)

1. Call to Order
2. Open Meeting Notice
3. Approval of Minutes from September 19, 2023 Annual Meeting
4. Lake & Ice Patrol Update
5. Items from the Floor
6. Fisheries Management/Stocking
7. Harvesting Report
8. Sonar / Bathymetric Mapping
9. Equipment Condition Update
10. Approval of 2024 Audit Report
11. Adoption of 2025 Proposed Budget
12. Approval of Resolution 2024-01: Levy for 2025
13. Election of Commissioners for 2024-2027
14. Set 2025 Annual Meeting Date
15. Adjournment

2024 Organizational Meeting Agenda

Time: Immediately Following Annual Meeting

1. Call to Order
2. Board of Commissioners Roll Call
3. Election of Officers
4. Secretary's Report
5. Treasurer's Report
6. Adjournment