

Phantom Lakes Management District

September 19, 2023, 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 7:44 PM by Chairman Joe Graczyk.

2. Board of Commissioners Roll Call

Joe Graczyk, Adam Miller, Joanne Tlachac-Hehn, Representative Darlene Johnson, Jake Jagmin, Town Representative Dave Dubey. Also present: Colleen Mutchler, Caroline Jagmin and Steve Verduyn. Scott Babinat absent.

3. Election of Officers:

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

4. Secretary's Report:

Jake Jagmin presents edits from the August 17th meeting minutes. Line 9, Joanne Tlachac-Hehn seconded the motion not Darlene. Edit to line 13 concerning fish stocking, the vote was missing and reviewed on the recording. Representative Dave Dubey makes a motion to approve August minutes with edits. Chairman Joe Graczyk seconds. Motion carried.

Jake Jagmin motioned to approve dates for 2023 year (1/18, No Feb, 3/28, 4/25, 5/16, 6/27, 7/25, 8/22, 9/26, 10/24, 12/5). Chairman Joe Graczyk seconds. Motion carried.

5. Treasurer's Report

Adam reads the September report, EMC audit will be contested. Representative Darlene Johnson makes a motion to approve. Adam Miller seconds. Motion carried.

6. Adjournment:

Chairman Joe Graczyk makes a motion to adjourn the meeting at 7:54 PM. Jake Jagmin seconds. Motion carried.