

Phantom Lakes Management District
October 26th, 2023, 6:00 pm 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 noticed and posted according to law.
- 3. Roll Call**
 - a. Board Members Present: Joe Graczyk, Adam Miller, Jake Jagmin, Joanne Tlachac-Hehn, County Supervisor Darlene Johnson, Scott Babinat and Dave Dubey. Also Present: Colleen Mutchler, Dawn Wilson.
- 4. Open Forum**
 - a. Currently looking at Wednesday July 3rd for 2024 Fireworks.
- 5. Announcements & Correspondence**
- 6. Clean Boats Clean Waters Grant**
 - a. Approval pending for 2024 season, official approval January 2024
- 7. Harvesting Permit Update**
 - a. Pausing update for 90 days, give DNR time to respond to our Harvesting Permit Update Proposal.
- 8. Secretary's Report**
 - a. Secretary Jake Jagmin made a motion to approve the 9-19-2023 organizational meeting minutes. Supervisor Darlene Johnson seconds. Motion carries.
- 9. Treasurer's Report**
 - a. Treasurer's Report reviewed by Treasurer Miller with \$700 carrying over to 2024 fish stocking and change to allocation of check #4033 to '#legalfees'. County Supervisor Darlene Johnson makes a motion to approve Treasurer's report. Secretary Jake Jagmin seconds. Motion carries.
- 10. Harvester Report**
 - a. Harvesters and conveyor are out of the water and stored. Harvesters are in the barn, truck is outside of the barn at the YMCA and the conveyor is on the shore at the end of Wahl.
- 11. New ILH-1000 Harvester**
 - a. Need to list the old 10 ft harvester for sale on website
 - b. Check is sent in to ILH for new 10ft harvester

12. Town Property

- a. Town Representative Dave Dubey has created a draft lease. Concerns such as garbage removal, port a john, temporary shed and fencing has been added. PLMD to perform maintenance on the property.

13. Next Virtual Meeting Thursday December 7th, 2023, at 6pm

14. Adjournment

- a. Motion made to adjourn meeting at 6:54pm by Town Representative Dave Dubey. Seconded by County Supervisor Darlene Johnson. Motion carried.