

Phantom Lakes Management District
December 7th, 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.
 - b. Agenda was not posted on the Town of Mukwonago website in time.
 - c. Agenda posted in three other online places as well as printed agendas.
- 3. Roll Call**
 - a. Board Members Present: Joe Graczyk, Adam Miller, Jake Jagmin, Joanne Tlachac-Hehn, Scott Babinat and Dave Dubey. Also Present: Colleen Mutchler, Dawn Wilson. Excused absence: County Supervisor Darlene Johnson.
- 4. Open Forum**
- 5. Announcements & Correspondence**
- 6. Clean Boats Clean Waters Grant**
 - a. November bank statement has been provided to confirm payment.
- 7. Harvesting Permit Update**
 - a. Treasurer Adam Miller and Secretary Jake Jagmin met with lawyers today about DNR lawsuit.
 - b. Tentative meeting for January 10th 2024. PLMD has reached out to Jeff Stteltzer to accompany PLMD as the resident expert. A quorum will be posted when the date has been set.
- 8. Secretary's Report**
 - a. Secretary Jake Jagmin made a motion to approve the 10-26-2023 meeting minutes. Joanne Tlachac-Hehn seconds. Motion carries.
- 9. Treasurer's Report**
 - a. Treasurer's Report reviewed by Treasurer Miller. Secretary Jake Jagmin makes a motion to approve Treasurer's report. Joanne Tlachac-Hehn seconds. Motion carries.
- 10. Harvester Report**
 - a. Both harvesters are put away for the season. Chad Klawitter visited to change the oil on the small harvester. Parade and Christmas decorations were on the repaired conveyor of the large harvester. Harvesting Manager Dawn Wilson sent a few emails to the Phantom Lakes YMCA to have items removed.

11. New ILH-1000 Harvester

- a. New harvester is ahead of schedule. Reportedly up next for assembly.
- b. Green paint color was chosen, different color than the small harvester for identification purposes.

12. 2024 Fireworks

- a. Secretary Jake Jagmin makes a motion to have Wednesday July 3rd chosen as PLMD's firework date along with a rain date of Friday July 5th. Town Representative Dave Dubey seconds. Motion carries.

13. Town Property

- a. Town Representative Dave Dubey has created a draft lease and submitted. The lease will be reviewed by the Town in January.

14. Next Virtual Meeting Thursday January 18th, 2024, at 6pm

15. Adjournment

- a. Motion made to adjourn meeting at 6:28pm by Secretary Jake Jagmin. Seconded by Treasurer Adam Miller. Motion carried.