

Phantom Lakes Management District
April 22, 2021, 6:00 P.M. Meeting Minutes
Virtual Meeting with audio call in

APPROVED 5-27-2021

1. Call to Order:

Meeting called to order at 6:22 PM by Chairman Joe Graczyk.

2. Open Meeting Notice:

The meeting was noticed and posted according to law.

3. Board Members Present:

Joe Graczyk, Joe Kirchner, Jake Jagmin, Adam Miller, Dave Dubey, Melissa Winter, Dawn Couillard and Darlene Johnson in Attendance. Not present: Steve Verduyn.

4. Open Forum:

The Secretary's and Treasurer's assistant's role, responsibilities and availability was discussed. Dave Dubey to provide a copy of the existing job description to Chairman Joe Graczyk.

Resident Larry Redlin expressed concerns regarding excessive aquatic plants taking over the lake and wants to contact the DNR to obtain the ability to harvest additional areas. PLMD board members responded that we have tried many times and are limited to the existing harvesting permit until it expires in 2023.

5. Announcements & Correspondence:

Adam Miller was able to locate the missing invoice from the 2019 lake Survey and submitted it to the DNR to close out the grant.

6. Secretary's Report:

Jake Jagmin made a motion to approve the meeting minutes created by Melissa Winter from 3-22-2021. Seconded by Adam Miller. Motion carried.

7. Treasurer's Report:

Joe Graczyk's signature to be added to the PLMD bank account.

Total deposits: \$2429.18; Check #3801 for \$459.00.

Jake Jagmin made a motion to approve the Treasurers report and pay the bill. Seconded by Adam Miller. Motion carried.

8. Harvesting Report:

Harvesting Manager, Dawn Couillard provided an update. Two operators have been hired along with some back up operators. Harvester to be launched on 5/28/2021 (weather pending). Rick with the DPW to transport the conveyor to the harvesting site.

Monster harvesting quoted harvesting the shallow water areas and channels (as allowed by the harvesting permit). The price was \$250 per hour on the water and they estimated harvesting all of the areas allowed could take up to 3 days.

Dawn to see if Aquarius Systems has a smaller harvester that PLMD could rent to harvest the shallow areas for a lower cost option.

9. New Harvester Grant:

Adam Miller to request updated quotes due to rising steel prices. The DNR is issuing grants of up to 50% of the purchase price until August 18th.

10. Lake Survey:

No update. It was decided to keep this on the agenda, but on hold, to focus on filling the open roles within PLMD.

11. PLMD Boundaries:

Boundary modification was approved by the Waukesha County Parks & Land use by a vote of 6-0. Waukesha County to vote on the order to attach territory during their 4/27/2021 meeting.

12. PLMD Board:

Steve Verduyn resigned from the PLMD board and as Treasurer effective 4/25/2021. PLMD is looking to backfill this role.

Joe Graczyk to create a paid Teams account to allow the ability to have virtual meetings with a phone dial in option.

13. Next Meeting:

5-27-2021, 6:00 P.M., Virtual meeting.

14. Adjournment:

Dave Dubey made a motion to adjourn at 7:54PM. Jake Jagmin seconded. Motion carried.