

Phantom Lakes Management District
January 26th, 2023, 6:00 pm Meeting Minutes
Virtual Meeting with Audio Call-in

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, Dave Dubey, Joe Kirchner. Also Present: Dawn Couillard, Colleen Mutchler. County Supervisor Darlene Johnson had an excused absence.

4. Open Forum

- a. Goose roundup discussed. Considering a mailer and email blast to be sent out with a link for signing the landowner's permission. USDA does not bring boats to help round up the geese, volunteers will be needed.

5. Announcements & Correspondence

- a. Cost of PO Box will go up this year
- b. Power Boat email received for May 20th and 21st.

6. Secretary's Report

- a. Secretary Jake Jagmin made a motion to approve 12-1-2022 organizational meeting minutes. Joe Graczyk seconds. Motion carries.

7. Treasurer's Report

- a. Treasurer's Report reviewed by Treasurer Miller. Joe Graczyk makes a motion to approve Treasurer's report. Joanne Tlachac-Hehn seconds. Motion carries.

8. Harvester Report

- a. Dawn Couillard finished and submitted the report for the DNR containing 2022 harvesting details.
- b. Chad Klawitter recently went to the YMCA to check on the equipment, truck and smaller harvester. The large harvester is at Inland Lake Harvesters for repairs.
- c. Chad Klawitter is available for harvesting this coming summer, possibly another 2 people are interested.
- d. Considering creating a voicemail to alert residents of harvesting delays or machine issues.

9. Harvester Grant

- a. Adam Miller turned in the paperwork for the remaining \$32,089.06 from the DNR for the harvesting grant received in 2022. Starting communication on the process for another harvester grant.

10. Town Property

- a. The harvesters summer location on Lower Phantom is property of the Town. Considering a way to acquire the parcel, a lot of upkeep is needed as well as tree removal.

11. Clean Boats Clean Waters Grant

- a. Grant is still in process.

12. 2023 Fireworks

- a. Jake Jagmin makes a motion for July 3rd firework launch at Phantom Glen Park with a rain date of July 8th. Joe Graczyk seconds. Special Event permit filled out, will be submitted, and signed tomorrow. Possible live band at Indianhead Park at Phantom Junction Stage.
- b. Go Fund Me page created by Adam Miller for funding the firework display this year.

13. Aquatic Plant Management with Lake and Pond Solutions

- a. No update expected until early 2023. DNR is seeking more information.

14. Next Meeting Thursday March 23rd, 2023 @ 6pm

15. Adjournment

- a. Motion made to adjourn meeting at 6:51pm by Jake Jagmin. Seconded by Joe Graczyk. Motion carried.