

## Phantom Lakes Management District

July 27th, 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, Joe Kirchner and Dave Dubey. Also Present: Colleen Mutchler, Chad Klawitter, Dawn Wilson, Steve Todd, Jeff & Deb Jaeck and John Lawman.

### 4. Open Forum

### 5. Announcements & Correspondence

- a. Two notices of hearing notices came in the mail. One was about flood zones and the other was for residents about a set back and concrete patio. County Supervisor Darlene Johnson was present for both hearings.
- b. Need to fill out a tax exemption sheet for C&M Auto
- c. A recent sand complaint was made to Waukesha County.

### 6. Aquatic Plant Management Plan by Lake and Pond Solutions

- a. Plant Management Plan was submitted for review to the DNR. All new aspects of the plan were denied. A meeting is scheduled with Heidi Bunk of the DNR on August 2<sup>nd</sup>, 2023. A quorum notice will be made and dispersed.
- b. Treasurer Adam Miller is seeking legal representation in a possible appeal with the DNR. Two offices were contacted for legal representation.
- c. Joanne Tlachac-Hehn donated \$3,000 for the legal fund.
- d. Town Representative Dave Dubey makes a motion to authorize Treasurer Adam Miller to contact an attorney on the behalf of PLMD to file and appeal against the DNR. County Supervisor Darlene Johnson seconds. Motion passes.

### 7. Secretary's Report

- a. Secretary Jake Jagmin made a motion to approve the 6-22-2023 meeting minutes. County Supervisor Darlene Johnson seconds. Motion carries.

### 8. Treasurer's Report

- a. Treasurer's Report reviewed by Treasurer Miller. County Supervisor Darlene Johnson makes a motion to approve Treasurer's report. Chairman Joe Graczyk seconds. Motion carries.

## **9. Harvester Report**

- a. The staff of three has been working great, rotations were made to allow vacations throughout the month for each employee.
- b. Motor mount on the new machine is not correct causing a lot of shaking and vibrations. The computer and fuel tank are being affected by the vibrations. New mounts are set to be installed mid-August. The harvester will need to be removed from the water; paddle wheels will be stored in Steve Verduyn's yard.
- c. Rogue buoy was found, reinstalled by Chad.

## **10. Harvester Grant**

- a. Meeting on August 8<sup>th</sup> to determine if a grant will be approved for 50% financing of a new 10 ft harvester and trailer. Treasurer Adam Miller will be representing PLMD during the virtual meeting.

## **11. Annual Newsletter**

- a. Newsletter final copy needs to be submitted to the printer by August 18<sup>th</sup>.
- b. Chairman Joe Graczyk made a motion to approve a check to the Postmaster not to exceed \$350. Secretary Jake Jagmin seconds. Motion carried.

## **12. Fish Stocking**

- a. Treasurer Adam Miller will be contacting Steve Verduyn about organizing the stocking.
- b. No donations have been made to fish stocking yet.

## **13. Resident Notification / Email Blast**

- a. Emails will contain the upcoming agenda as well as a link to the website.

## **14. Town Property**

- a. Drafting a letter for August and adding agenda item to Annual Meeting

## **15. Clean Boats Clean Waters**

- a. *Moved up to agenda item 4 to accommodate Steve Todd attendance.*
- b. Zoe has been at the launch a total of 83 hours so far this season checking boats.
- c. On track to hit 200 hours by the end of the season.

## **16. Preliminary 2024 Budget Discussions**

- a. Legal fees raised to \$5000
- b. Accounting fees decreased by \$500
- c. Insurance needs to be bumped up
- d. Lake safety up another \$100
- e. Add budget line for Bathymetric reading
- f. New line "PLMD Property Expenses"

## **17. Next Meeting Thursday August 17<sup>th</sup>, 2023 @ 6pm**

- a. Meeting to be held virtually.
- b. Town Representative Dave Dubey makes a motion to change the meeting date from August 31<sup>st</sup> to August 17<sup>th</sup> to meet the newsletter deadline. Seconded by County Supervisor Darlene Johnson.

**18. Adjournment**

- a. Motion made to adjourn meeting at 7:37pm by Town Representative Dave Dubey. Seconded by Chairman Joe Graczyk. Motion carried.