

MEETING AGENDA

Phantom Lakes Management District

This meeting will be held virtually

Thursday July 23rd, 2026 @ 6:00pm

Audio Call In: [+1 773-917-3625,,867280762#](tel:+17739173625867280762)

Meeting ID: 266 163 336 560 597

Phone Conference ID: 867 280 762#

Passcode: KE9aX2Ck

Or Join Via Link : <https://teams.microsoft.com/meet/266163336560597?p=czK5Zjly88zR1vlp7>

1. Call to Order
2. Open Meeting Notice
3. Roll Call
4. Open Forum
5. Announcements & Correspondents
6. Secretary's Report
7. Treasurer's Report
8. Harvesting Report
9. Fish Stocking
10. Aerators
11. Pierhead Line
12. Dredging
13. 2027 Budget
14. 2026 Fireworks
15. 2026 Annual Newsletter
16. Next VIRTUAL Meeting August 27th, 2026, at 6pm
17. Adjournment

Phantom Lakes Management District

May 14th, 2026, 6:00pm

Meeting Minutes

Virtual Meeting

APPROVED

1. Call to Order

- a. Meeting called to order by Chairman Joe Graczyk at 6:05 PM

2. Open Meeting Notice

- a. The meeting was notified and posted according to law.

3. Roll Call

Board Members Present: Chairman Joe Graczyk, Secretary Jake Jagmin, Treasurer Adam Miller, Scott Babinat, Ryan Fait, Town Representative Dave Dubey and County Supervisor Darlene Johnon. Also present Colleen Mutchler, Barry Ripes, Bob Brill, Joanne Tlachac-Hehn and Steve Todd. One other unannounced guest.

4. Open Forum

- a. Badger State Outboard Association will have its races this weekend, weather pending. The races with launch from Phantom Glen Park, the launch will remain open.

5. Announcements & Correspondence

- a. Need to connect with Dovetail about direct withdrawals for fees.

6. Secretary's Report

- a. Secretary Jake Jagmin makes a motion to approve the April meeting minutes. Joe Graczyk seconds. Motion carried.

7. Treasurer's Report

- a. Treasurer Adam Miller reads the report. County Supervisor Darlene Johnson makes a motion to approve the Treasurer's report. Board member Ryan Fait seconds. Motion carries.

8. Harvesting Report

- a. Dawn Wilson was unable to attend the meeting, notes sent to the assistant, Colleen Mutchler.
- b. Successful launch on April 29th.
- c. Slow first couple of weeks with training, wind and wet fields at unload location.
- d. Brandy will begin full time starting June 12th.

9. Wildlife

- a. Chairman Joe Graczyk makes a motion to allow Secretary Jake Jagmin to sign the contract with USDA,APHIS and issue the check for \$3,500. County Supervisor Darlene Johnson seconds. Motion carries.

10. Aerators

- a. Town meeting scheduled for May 20th. PLMD member to attend

11. Dredging

- a. Steve Todd provided an update on mapping the dredging location.
- b. Many graphs were shown displaying the depths at 100 points within and around the channel between Upper and Lower Phantom Lakes. According to initial measurements the estimated

amount of sediment that would need to be removed is 712 cubic yards. This would achieve a 4:1 slope and roughly 5ft depth.

- c. Next step will be to reach out to the DNR and start the permitting process to further learn about the soil and seek quotes.

12. 2026 Fireworks

- a. Contract has been signed with J&M Displays and the downpayment from 5 Star Fireworks has been returned. Treasurer Adam Miller was granted permission to sign a contract on behalf of PLMD at the April meeting.
- b. Before issuing a check for \$18,000 to J&M Display an attempt at fraud was made by an unknown source seeking a wire transfer while using a very similar email address.
- c. Some changes may occur to the staging and launch location due to J&M Displays safety procedures.

13. Next Meeting Thursday June 25th, 2026 at 6pm. Meeting will be held virtually

14. Adjournment

- a. Motion made by Secretary Jake Jagmin to adjourn the meeting at 6:32 pm. County Supervisor Darlene Johnson seconds. Motion carried.