

**Beecher and Upper Lakes Public Inland Lake Protection and
Rehabilitation District Board of Commissioner Winter Meeting
(01/19/2019), 9:00 AM, Beecher Town Hall**

Attendees:

Lindi Magnuson, Board of Commissioners Chair Person
 Cindy Schmeisser, Board of Commissioners Treasurer (via conference call)
 Jim Johnson, Board of Commissioners Secretary (via conference call)
 John Keeley, Supervisor – Town of Beecher Representative
 Cary (Clancy) Whiting, Marinette County Board Representative

AGENDA	
9:30	1. Call to Order
9:30 - 9:35	2. Approval of Agenda
9:35 - 9:40	3. Approval of Minutes <ul style="list-style-type: none"> • Review of the Minutes
9:40 - 9:55	4. Commissioner Reports <ul style="list-style-type: none"> • Chairperson Report • Secretary Report • Treasurers Report • Beecher Town Board Representative • Marinette County Supervisor Representative
9:55 - 10:10	5. Committee Reports <ul style="list-style-type: none"> • Aquatic Plant Committee • Boundaries Committee • Communication Committee • Shoreline Protection Committee • Fish Habitat Committee
10:10	6. Unfinished business
10:10-10:30	7. New business <ul style="list-style-type: none"> • Roles and Responsibilities • Preferred Methods of Communication for BOD and Committee Chairs (e-mails, phone numbers, text) • Strategic Planning (Review of Annual Meeting Open Forum "visioning" 2017)
	8. Announcements
10:35	9. Adjournment
10:40 - 12:00	10. Open Forum – District Property Owners

**Note: The Board of Commissioners reserves the right to take agenda items out of order and adjust time frames to facilitate District business.
 Thank you for your participation.*

Board of Commissioners:
 Cindy Schmeisser (2nd year of a 3 year term) cschmeisser@att.net
 Lindi Magnuson (1st year of a 3 year term) (920) 609-3711 lmags61@gmail.com
 Jim Johnson (3rd year of a 3 year term) (713) 859-1457 jki.johnsonjr@gmail.com
 John Keeley, Supervisor, Town of Beecher Representative (715) 324-5361
 Marinette County Representative: Cary (Clancy) Whiting; Marinette County Board Representative (715) 324-6195 clancy1116@yahoo.com

Call to Order:

Meeting was called to order by Lindi Magnuson at 9:00 AM

Approval of Agenda:

A motion to except the Agenda was made by Jim Johnson and seconded by Cindy Schmeisser. Motion approved - unanimously.

Approval of Minutes:

A motion to approve the minutes (distributed prior to the meeting via email) as recorded from the Oct. 6th, 2018 meeting was introduced by Cindy Schmeisser. The motion was seconded by Lindi Magnuson. Motion approved – unanimously.

Commissioners Reports:

Chairperson Report – Lindi Magnuson had only one new item to mention. She wanted to let everyone know that the DNR Healthy Lakes Grant to improve shorelines has a Feb. 1st application deadline. Anyone can apply for a grant. It may be too late this year for anyone to take advantage of it but the lake residence should be made aware that they can apply for an individual grant in 2020.

Secretary Report – Jim Johnson had nothing new to report at this time.

Treasurers Report – Cindy Schmeisser shared with the group the Jan. 2019 balance sheet (Appendix 1). The report showed Current Funds on Hand to be **\$36,389.42** matching the current bank statement. She noted that the approved \$100 Lake District tax assessment for 2018 (voted on at the Annual Meeting), has been processed by Marinette County and will be included in the current year’s tax bill.

Beecher Town Board Representative – John Keeley had nothing to report at this time.

Marinette County Supervisor Representative - Cary (Clancy) Whiting had nothing new to report at this time. He did review the procedure for moving funds from the reserve account to a line item in the current budget.

Committee Reports:

Aquatic Plant Committee – Report given via the following email:

<p>Joe Siudzinski</p>	<p>Sat, Jan 19, 8:19 AM</p>
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Hello, I will not be at today’s meeting sorry about that we are not up north. As you saw, the grant information is now up to date. Next steps for the committee will be to set up a meeting at the WDNR office in Howard with Brenda and Chuck and whoever else would like to attend to understand the results of the summer analysis of vegetation.

From there, it would take a look at Chuck’s chemical treatment plan for spring and next steps as far as milfoil control. Mike G will be back mid-February so I’ll schedule a meeting and let everyone know the date for that. I’m thinking late afternoon on a weekday. Thanks. I did not include Cindy on this, my last email to her it looked like her

account was compromised. I called Fritz and let them know. Hope your January is going well.

Boundaries Committee - No Report at this time.

Communications Committee - No Report at this time.

Shoreline Protection Committee - No Report at this time.

Aquatic Habitat Committee – Paul Lasee posted on the Beecher Lake social page that they were still looking for trees for their new sites in the current Fish Sticks program.

Unfinished Business:

No unfinished Business at this time.

New Business:

Lindi Magnuson wanted everyone to review the Roles and Responsibilities document for the Lake District to make sure all officers knew what their jobs were based on the guidelines set forth in the document. She then reviewed the preferred method of communication between board members and Committees. In the future;

- Any communications via email between board members should have all board members cc'd.
- Communications between committees and the board must be cc'd to the Chairperson.

Lindi also stated that she will work on the wording for a motion to allow the Lake District at the next Annual Meeting to make a definitive vote on the “No Wake” issue.

Two items from the Visioning Document from the Annual Meeting in 2017 were brought up and discussed;

- Removal of the muck island in the channel between the two lakes.
- Walking trail around the Lake.

Further research on cost of removal must be done to get a ballpark estimate for budget purposes. Also, additional work must be done to contact Lake District owners that would be impacted by the proposed walking trail.

Announcements:

Next meeting will be on the 18th of May, 2019.

Adjournment:

Jim Johnson made a motion to adjourn the meeting. Cindy Schmeisser seconded the motion. Motion approved unanimously.

District Property Owners:

Nancy McKenney (former Board member and Chairperson attended via conference call)

Appendix 1

Beecher and Upper Lake Protection and Rehabilitation District Association						
Jan-19						
Treasurer's Report						
		January 2019	September 2018	August 2018	January 2018	August 2017
Income Summary						
	Beginning Balance	\$36,389.42	\$32,986.78	\$23,746.88	\$254.84	\$68,878.03
	Net Labor Day Picnic		3380.00		\$1,955.00	\$2,132.34
	Balance from Tax Assessments		319.72	10870.48	\$1,292.84	\$10,530.08
	WNDR				\$27,980.90	\$49,672.50
Expenditure Summary						
	DNR Permit			-310.58	(\$116.70)	(\$221.05)
	Marinette County Property Listing		25			
	News Letter Prntg and postage		200.5	-120	(\$120.00)	(\$420.00)
	Casualty Insurance			-1188	\$0.00	(\$1,143.00)
	Bank Fees			-12	\$0.00	(\$11,349.06)
	Aquatic - Dredging				(\$7,500.00)	(\$91,000.00)
	Signage		\$71.58	\$0.00	\$0.00	(\$26,825.00)
	Total Expense		\$ 297.08	\$ (1,630.58)	(\$7,736.70)	(\$130,958.11)
Current Funds On Hand	Cash on Hand - 12-31-19		\$ 36,389.42	\$32,986.78	\$23,746.88	\$254.84
	Other Income / Expense					
	WDNR (Reimbursement of Dredging & Marinette Cty - not filed)				\$3,750.00	
	Deposited January 2019					
	Ansay & Assoc - Insurance pmts January, 2019				\$1,188.00	
	Total Short Term Forecasted Activity - Income				\$2,562.00	
Respectfully Submitted,						
<i>Cindy Schmeisser</i>						
Treasurer - Beecher and Upper Lake Protection & Rehabilitation District						