

**Beecher and Upper Lakes Public Inland Lake Protection and  
Rehabilitation District Board of Commissioner Winter Meeting  
(01/20/2018), 9:00 AM, Beecher Town Hall**

**Attendees:**

Nancy McKenney, 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 (Unable to Attend)

| STANDING AGENDA     |  |
|---------------------|--|
| 9:00 AM             | 1. Call to Order   |
| 9:00 AM - 9:10 AM   | 2. Approval of Agenda  |
| 9:10 AM - 9:20 AM   | 3. Approval of Minutes<br>* Review of the Minutes  |
| 9:20 AM - 9:45 AM   | 4. Commissioners Reports<br>* Chairperson Report<br>* Secretary Report<br>* Treasurers Report<br>* Beecher Town Board Representative<br>* Marinette County Supervisor Representative |
| 9:45 AM - 10:15 AM  | 5. Committee Reports<br>* Aquatic Plant Committee<br>* Boundaries Committee<br>* Communications Committee<br>* Shoreline Protection Committee  |
| 10:15 AM - 10:45 AM | 6. Unfinished Business   |
| 10:45 AM - 11:00 AM | 7. New and Emerging Business   |
| 11:00 AM - 11:05 AM | 8. Announcement  |
| 11:05 AM            | 9. Adjournment   |
| 11:05 AM - 11:30 AM | 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

**Call to Order:**

Meeting was called to order by Nancy McKenney at 9:02 AM

**Approval of Agenda:**

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

**Approval of Minutes:**

A motion to approve the minutes as recorded from the Oct. 7<sup>th</sup>, 2017 meeting was introduced by Cindy Schmeisser . The motion was seconded by John Keeley.

Motion approved – unanimously

**Commissioners Reports:**

*Chairperson Report* – Nancy McKenney had nothing new to report but wanted it noted in the minutes that the transition from Tracy Kupsh to Cindy Schmeisser as new treasurer has gone extremely well. This is due to the excellent work done by Tracy over the last 9 years and her continued efforts through the transition as well as Cindy’s ability to quickly assimilate all of the tasks necessary for the position.

*Secretary Report* – Jim Johnson shared that he had sent all the necessary paperwork to Tracy Boeing of Ansay & Associates to renew our D&O Policy for 2018 (\$916 will be the cost this year). The invoice will be sent to Cindy Schmeisser’s address for payment.

*Treasurers Report* – Tracy Kupsh shared with the group the Jan. 2018 balance sheet (Appendix 1). The report showed Current Funds on Hand to be **\$23,746.88 which** matches the current bank statement. She noted that all taxes have been paid for 2017 with no outstanding balance. Cindy and Tracy discussed the timing and logistics necessary to transfer the signing power on the checkbook.

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

*Marinette County Supervisor Representative* - Cary (Clancy) Whiting was not in attendance at this meeting.

### **Committee Reports:**

*Aquatic Plant Committee* – No Report at this time

*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 was in attendance at the meeting and reported that all discussions with the DNR were complete on the “Fish Sticks” project. He reported that 15 residences have signed up for the program. Paul stated that he secured a 5 year permit for the project and paid \$310.58 out of his pocket (Appendix 1 – Invoice). Cindy will forward a check to Paul as soon as she has the signing power for the Districts checkbook. All funds for the project were in the 2018 budget.

### **Unfinished Business:**

Nancy still needs to get Doyle and Helen Curtis their “Friends are Devine Award”. She will also contact Joe Siudzinski regarding the tree (Sugar Maple) to be donated to the Town of Beecher as part of their “Friends are Devine Award”. Finally, information was exchanged so Nancy can update the Roles and Responsibilities Document for the District.

## **New Business:**

### **Announcements:**

Next meeting will be on the 19<sup>th</sup> of May, 2018.

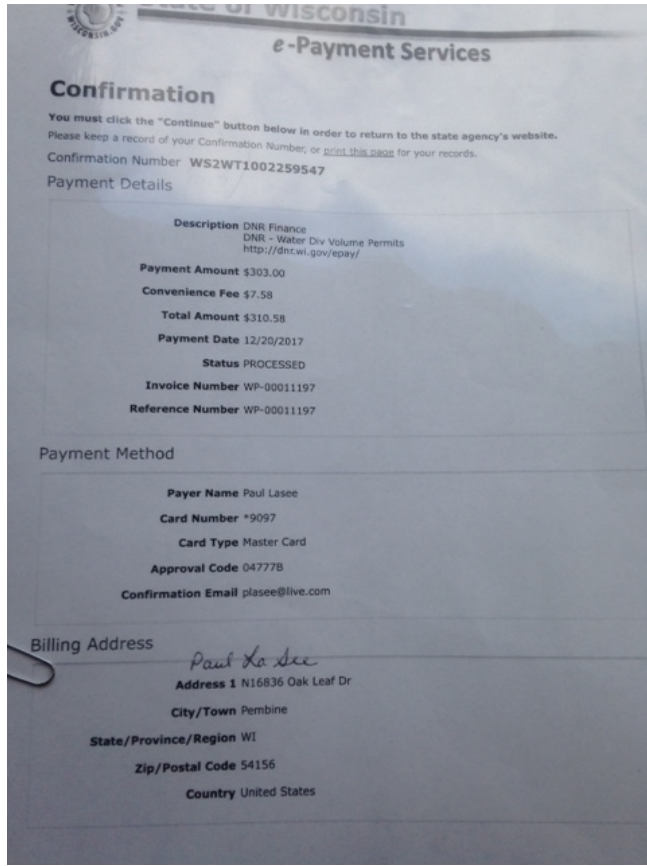
### **Adjournment:**

John Keeley made a motion to adjourn the meeting. Cindy Schmeisser seconded the motion. Motion approved unanimously.

### **Open Forum – District Property Owners:**

Property owners present were Rod McKenney and Paul Lasee. It was mentioned that the Milfoil was being cut by pontoon boats as they motored on the lake. Rod mentioned that he had seen an article (<http://www.propguard.net/how.html>) regarding prop wash guards which worked to avoid the weeds being wrapped around the prop hence not chopping them into smaller pieces. He will look into this further. Nancy McKenney wanted to investigate using the DNR pontoon boat to clear some of the floating muck and doing this with some of the grant monies that are left.

## **Appendix 1**



**Appendix 2**

**Beecher and Upper Lake Protection and Rehabilitation District Association**

**January**

**2018**

**Treasurer's Report**

|                                     | <b>January<br/>2018</b> | <b>August<br/>2017</b> |
|-------------------------------------|-------------------------|------------------------|
| <b>Income Summary</b>               |                         |                        |
| <b>Beginning Balance</b>            | <b>\$254.84</b>         | <b>\$68,878.03</b>     |
| Net Labor Day Picnic                | \$1,955.00              | \$2,132.34             |
| Tax Collection                      | \$1,292.84              | \$10,530.08            |
| WNDR                                | \$27,980.90             | \$49,672.50            |
| <b>Total Income</b>                 | <b>\$31,228.74</b>      | <b>\$62,334.92</b>     |
| <b>Expenditure Summary</b>          |                         |                        |
| Printing/Supplies/Web Site          | (\$116.70)              | (\$221.05)             |
| Storage Unit                        | (\$120.00)              | (\$420.00)             |
| Casualty Insurance                  | \$0.00                  | (\$1,143.00)           |
| Aquatic - Dam Modification & Siphon | \$0.00                  | (\$11,349.06)          |

|                            |                     |                       |
|----------------------------|---------------------|-----------------------|
| Aquatic - Dredging         | (\$7,500.00)        | (\$91,000.00)         |
| Aquatic - Marinette County | \$0.00              | (\$26,825.00)         |
| Total Expense              | <u>(\$7,736.70)</u> | <u>(\$130,958.11)</u> |

|                              |                    |                 |
|------------------------------|--------------------|-----------------|
| <b>Current Funds On Hand</b> | <b>\$23,746.88</b> | <b>\$254.84</b> |
|------------------------------|--------------------|-----------------|

2017 Forecasted Activity

|  |                    |
|--|--------------------|
| Income   |                    |
| WDNR (Reimbursement of Dredging & Marinette Cty - not filed) | \$3,750.00         |
| Expenses   |                    |
| Liability Insurance  | <u>(\$272.00)</u>  |
| Total Short Term Forecasted Activity                         | <u>\$27,224.88</u> |

Respectfully Submitted,

*Tracy Kupsh*

Transition Treasurer - Beecher and Upper Lake Protection & Rehabilitation District