

**Beecher and Upper Lakes Public Inland Lake Protection and
Rehabilitation District Board of Commissioner Winter Meeting
(01/21/2017), 9:00 AM, Beecher Town Hall**

Attendees:

Nancy McKenney, Board of Commissioners Chair Person
 Tracy Kupsh, Board of Commissioners Treasurer
 Jim Johnson, Board of Commissioners Secretary (via phone)
 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 <i>* Review of the Minutes</i>
9:20 AM - 9:45 AM	4. Commissioners Reports <i>* Chairperson Report</i> <i>* Secretary Report</i> <i>* Treasurers Report</i> <i>* Beecher Town Board Representative</i> <i>* Marinette County Supervisor Representative</i>
9:45 AM - 10:15 AM	5. Committee Reports <i>* Aquatic Plant Committee</i> <i>* Boundaries Committee</i> <i>* Communications Committee</i> <i>* Shoreline Protection Committee</i>
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 9:00 AM

Approval of Agenda:

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

Approval of Minutes:

A motion to approve the minutes (with spelling corrections) from the Oct. 2016 meeting was introduced by John Keeley. The motion was seconded by Tracy Kupsh. Motion approved – unanimously

Commissioners Reports:

Chairperson Report – Nancy McKenney stated that the dredging project was the only item she had to report. More information would be forthcoming when Joe Siudzinski gave his report from the Aquatic Plant Committee.

Secretary Report – Jim Johnson stated that he had no new business at this time.

Treasurers Report – Tracy Kupsh shared with the group the Jan. 2017 balance sheet (via email, Appendix 1). The report showed Current Funds on Hand to be **\$68,878.03** which matches the current bank statement. Tracy stated that from a financial aspect, everything related to the dredging projects is progressing according to the Aquatic Committees original timeline.

Beecher Town Board Representative – John Keeley had nothing new to report from the Town of Beecher at this time.

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

Committee Reports:

Aquatic Plant Committee – Joe Siudzinski gave a written update (email) and attended the meeting to answer any questions the board had related to the dredging project. The current plan is to have another Drawdown in the Fall of 2017 to test the effectiveness of the new system, with subsequent selective chemical treatments in 2018. The Committee's report as well as that of the DNR can be found in the following emails;

Siudzinski, Joseph GBY)

Jan 20 (1 day ago)

Thanks Chuck-

Board -this is the update for the meeting tomorrow-

Chuck-if you could just let us know at the end of today, if they plan to go forward or pull out until February. I would like to give Diane a call if they do and let them know they can send us a payment request for work to date, if they so choose.

I'm going to send this information you provided to the WNDR, Brenda and Christine at that point so they can see the progress that has been made to date in order to get the payment approved back to the District.

From: Chuck Druckrey [mailto:CDruckrey@MARINETTECOUNTY.com]

Sent: Thursday, January 19, 2017 4:44 PM

To: Siudzinski, Joseph (GBY) <JOSEPH.SIUDZINSKI@GAPAC.com>

Subject: Dredging update 1-19-17

Sent by an external sender

Hi Joe,

I was at the lake today and they have made it around the point. On Monday and Wednesday they made a lot of progress, hauling out nearly 100 loads each day. However, the unseasonably warm weather is starting to affect them. The "haul road" was cleared up to Kelly Phillips dock more than two weeks ago so there is good frost and its holding up nicely. From Phillips place north the ice and snow was only stripped last Saturday so there is not enough frost and they ran into a real mucky section in this area. This morning they got a dump truck stuck and nearly sank the backhoe. They also got the dozer buried in the dredge spoil pile! In general, everything is a muddy mess right now.

In talking to Bill Feck (the site manager) they will go as far as they can to the north today and then move back down to see if they can make any progress closer to the dam. They started the dredging about 100 feet from the dam and stripped off the ice closer to the dam in hopes that cold weather would firm things up in that area... obviously it hasn't but they wanted to give it a shot.

Tomorrow may be the last day on site until we get some colder weather. The daily highs are projected to stay near 40 until next Saturday so they might not be back until the following week. It's not ideal but they aren't making money if they are pulling equipment out of the mud all day.

Tomorrow they are also going to clear snow from the alternate disposal site in case they need it. With the warm weather they are having trouble stacking the dredge spoils so they are running out of room at Kupsh's property. I called Betty Hensel and let her know. she is fine with it.

Also, they are hauling out all the snow and ice piles as they work north. Right now there is still a lot of snow and ice piled up by McKenny's but that will be removed when they return to the area.

We erected barrier netting and caution tape out on the ice north of the bay and posted signs at the boat landing and beach.

We haven't heard any complaints for a while but the highway department stopped and told the contractor they needed to scrape the mud off of Highway L near the disposal site. They are bringing up a skid-steer to do that this afternoon. Tomorrow they plan on cleaning up Dam Road as well.

Pictures are from today. The date on the camera is wrong.

Chuck Druckrey, CLM
Water Resource Specialist

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Boundaries Committee - No Report at this time.

Communications Committee – Nancy McKenney reported that Doyle had posted the meeting agenda on the Official Beecher Lake Site and on the new Facebook site. The Facebook site had received 39 views at the time of the

meeting. All comments posted to the site related to the Dredging Project were positive.

Shoreline Protection Committee - No Report at this time.

Unfinished Business:

No unfinished business

New Business:

Nancy McKenney will look into moving the next scheduled BOC Meeting (April 15, 2017) into mid-May in an effort to get the DNR to send a representative to discuss the 2016 Fish Survey and to solicit more input from the Lake Property Owners regarding the timing of the 2017 Drawdown.

Announcements:

No new announcements at this time.

Adjournment:

John Keeley made a motion to adjourn the meeting. Tracy Kupsh seconded the motion. Motion approved unanimously.

Open Forum – District Property Owners:

No property owners not actively participating in a Committee or on the Board were present at this time. No Open Forum was held at this time.

Appendix 1 (Jan. 2017 Treasurer's Report)

