

**Beecher and Upper Lakes Public Inland Lake Protection and  
Rehabilitation District Board of Commissioner Winter Meeting  
(01/23/2016), 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 (remote via phone)  
 John Keeley, Supervisor – Town of Beecher Representative  
 Cary (Clancy) Whiting, Marinette County Board Representative

<b>STANDING AGENDA</b>	
9:00 AM	<b>1. Call to Order</b>
9:00 AM - 9:10 AM	<b>2. Approval of Agenda</b>
9:10 AM - 9:20 AM	<b>3. Approval of Minutes</b> <i>* Review of the Minutes</i>
9:20 AM - 9:45 AM	<b>4. Commissioners Reports</b> <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	<b>5. Committee Reports</b> <i>* Aquatic Plant Committee</i> <i>* Boundaries Committee</i> <i>* Communications Committee</i> <i>* Shoreline Protection Committee</i>
10:15 AM - 10:45 AM	<b>6. Unfinished Business</b>
10:45 AM - 11:00 AM	<b>7. New and Emerging Business</b>
11:00 AM - 11:05 AM	<b>8. Announcement</b>
11:05 AM	<b>9. Adjournment</b>
11:05 AM - 11:30 AM	<b>10. Open Forum - District Property Owners</b>

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 by John Keeley was made to except the Agenda. It was seconded by Tracey Kupsh. The vote to except the Agenda was unanimous.

**Approval of Minutes:**

Jim Johnson read the minutes from the Oct. 10, 2015 Fall meeting of the Board. Two corrections were made to the report;  
 First, under the Treasurers Report, the amount reported for the Lake District Tax was changed from \$545 to \$538.21

Secondly, the date for the proposed 2016 Annual Property Owners Meeting was changed from September 5<sup>th</sup> to September 3<sup>rd</sup>. With these corrections made a motion to except the minutes as read was made by Clancy Whiting, seconded by John Keeley and passed unanimously.

Nancy McKenney then made a motion to except the Minutes from the 2015 Annual Property Owners Meeting prepared by Judy Siudzinski on September 5<sup>th</sup>, 2015. The motion was seconded by Clancy Whiting and passed unanimously.

### **Commissioners Reports:**

*Chairperson Report* – Nancy McKenney had no new information to share at this time.

*Secretary Report* – Jim Johnson commented that the use of a speaker phone to attend the BOC meeting remotely seemed to be working well.

*Treasurers Report* – Tracy Kupsh shared with the group the Jan 1<sup>st</sup>, 2016 balance sheet (Appendix 1). The report showed Current Funds on Hand to be **\$59,444.85** which matches the current bank statement. Tracy mentioned that she did not open a new line of credit with the Bank of Stephenson on behalf of the District since funds needed to pay for the Aquatic and Spillway reserve were not needed prior to the arrival of funds from the 2015 Tax Assessment (**\$38,213**). In addition, the WDNR still had **\$600** yet to be sent to the Lake District from the current grant. The only outstanding liability was **\$1,143** for Insurance. Total Assets of **\$98,258** were reported.

*Beecher Town Board Representative* – John Keeley had nothing new to report or discuss at the meeting.

*Marinette County Supervisor Representative* - Cary (Clancy) Whiting let us know that a new Lake District had been formed at Shannon Lake. He also told us that Lindquist Lake has reported an invasive species problem.

### **Committee Reports:**

*Aquatic Plant Committee* – Joe Siudzinski gave an update. The contractor for the Dam modification project has rescheduled the start date for the project several times even though material and equipment needed for the project have been purchased and are stored near the dam site. The contractor has been very hard to pin down for a start date. Currently, they have indicated that work will commence next week Tuesday (January 23<sup>rd</sup>, 2016) pending a meeting with WDNR representative Chuck Druckery. No work will be done on the project until a proof of insurance document is shown to Chuck. At this time, due to the mild

winter conditions we've experienced, the dredging portion of the project will be deferred until next winter. If no progress is made on the Dam portion of the project it is Joe's recommendation that the current contactor be released and the project rescheduled for next winter.

*Boundaries Committee* – Nancy McKenney reported that the committee needed a larger map to work with. She will attempt have the chair of the Boundary Committee attend the next meeting (May 21, 2016).

*Communications Committee* - No Report at this time.

*Shoreline Protection Committee* - No Report at this time.

**Unfinished Business:**

No unfinished business at this time.

**New Business:**

None at this time.

**Announcements:**

Remaining 2016 Board of Commissioners meetings were scheduled for;

May 21<sup>st</sup>, 2016

July 16<sup>th</sup>, 2016

Sept. 3rd, 2016 (Annual Meeting)

The Beecher Town Hall has been reserved for the above dates. All meetings are scheduled to run from 9:00 AM to Noon.

**Adjournment:**

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

**Open Forum – District Property Owners:**

One item was discussed in the Open Forum. Nancy was concerned about the use of unmuffled ATV's being used on private property and public roads. The sheriff was contacted and ATV users were confronted and notified of illegal activity by Nancy.