

**Beecher and Upper Lakes Public Inland Lake Protection and
Rehabilitation District Board of Commissioner Spring Meeting
(07/13/2019), 9:00 AM, Beecher Town Hall**

Attendees:

Lindi Magnuson, Board of Commissioners Chair Person
 Cindy Schmeisser, Board of Commissioners Treasurer
 Jim Johnson, Board of Commissioners Secretary
 John Keeley, Supervisor – Town of Beecher Representative (Not present)
 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 • Nominating Committee: Jim Johnson is in his last year of his 3 year term
10:10	6. Unfinished business
10:10-10:30	7. New business <ul style="list-style-type: none"> • Set new dates for BOC meetings in 2019-2020 • Discussion regarding updating the “Welcome to Beecher ad Upper Lakes” property owners sign; Jim Johnson to present for Helen Curtis. • Annual Meeting Budget • Nomination and approval of this year’s “Good Friends” award.
	8. Announcements
10:35	9. Adjournment
10:40 - 12:00	10. Open Forum – District Property Owners

Call to Order:

Meeting was called to order by Lindi Magnuson at 9:06

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 as submitted from the May 18th, 2019 meeting was introduced by Lindi Magnuson. The motion was seconded by Cindy Schmeisser. Motion approved – unanimously.

Commissioners Reports:

Chairperson Report – Lindi Magnuson had nothing to report at this time.

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

Treasurers Report – Cindy Schmeisser shared with the group that our current funds on hand were \$37,711.42 after a \$840 payment for the chemical treatment used by Chuck Druckrey on a test area in the upper Lake. One half of this amount will be recovered due to a continuance of our original grant (\$420). Preliminary recommendations were made during the meeting as to the proposed 2020 budgets contents. Cindy said that she will be forwarding, via email to us, a proposed budget for review this coming week.

Beecher Town Board Representative – John Keeley was not present at the meeting.

Marinette County Supervisor Representative - Cary (Clancy) Whiting had nothing new to report at this time.

Committee Reports:

Aquatic Plant Committee – Joe Siudzinski reported that as directed by the board in its May 2019 meeting, he had contacted Jim Hutchinson to design/engineer how a second 10” valve in the dam could facilitate faster and more sustained water level drops during our drawdown years (see attachment #1 - 2019 Proposal document). Jim Johnson made a motion to except the quote from Jim Hutchison. It was seconded by Cindy Schmeisser and passed unanimously. Lindi Magnuson signed and returned the quote document to Joe Siudzinski to send on to Jim Hutchison. Joe reminded the board that Chuck Druckrey owes us a final report on the dredging portion of our grant project. Our cost for this report will be \$6,275 of which half will be reimbursed thru the grant. Cost should be incurred in August of 2019. Joe suggested that it would be a good thing to have Chuck Druckrey presents his findings at the Annual meeting and talk about the second valve project.

Boundaries Committee – Lindi reported that Bob Magnuson will be making a map of the current property owners on the lake after consulting the Marinette County GIS online site.

Communications Committee – Helen Curtis was not present at the meeting but wanted everyone to know that all submissions to the “Beach Chair Newsletter” need to be made no later than the first week of Aug.

Shoreline Protection Committee - No Report at this time.

Fish Habitat Committee – No Report at this time.

Unfinished Business:

Jim Johnson is in the 3rd year of a three year term so if he wishes to be replaced on the board he will take over Chairmanship of this year’s nominating committee.

New Business:

A motion was made by Jim Johnson to set the dates for the 2019-2020 BOC meetings as:

Oct. 12 th , 2019	Fall Meeting
Jan. 18 th , 2020	Winter Meeting
May 6 th , 2020	Spring Meeting
Sept. 5 th , 2020	Annual Meeting

The motion was seconded by Cindy Schmeisser and passed unanimously.

A motion was made by Lindi Magnuson to reimburse Randy Kiehnau \$109 for the routing supplies he purchased to be able to maintain the names of the property owners on our lake sign. The motion was seconded by Jim Johnson and passed unanimously.

Announcements:

The next meeting will be on the 31st of August, 2019. This will be our yearly Annual meeting of property owners to approve the 2019-2020 fiscal budget.

Adjournment:

Lindi Magnuson made a motion to adjourn the meeting. Cindy Schmeisser seconded the motion. Motion approved unanimously.

Open Forum – District Property Owners:

None present at this time.

Appendix 1 (Jim Hutchison's 2019 Proposal for a second valve in the dam.)

2019 Proposal

To: Beecher and Upper Lake Public Inland Lake Protection and Rehabilitation District
CC: Joseph Siudzinski
From: Jim Hutchison, Jim Hutchison Consulting, LLC
Date: 7/12/2019
Re: Beecher Lake EWM Control Project (Phase II), Dam Modifications Phase 2

This proposal addresses additional modifications to the existing Lake Beecher dam located on the south side of the lake. These additional dam modifications will allow a faster draw down of the lake level by gravity on the order of 7 to 10 feet (down to elevation +923.7) **when needed and in compliance with WDNR permit requirements**. This drawdown will enhance control Eurasian watermilfoil (EWM) and aquatic invasive species.

The additional modifications include a 50 foot long, 10 inch diameter PVC pipe. The pipe is specified to be schedule 80 PVC which is very thick and strong material. The pipe be constructed through the existing dam and will connect the southern-most low point of the lake with the existing creek south of the existing dam. Two valves will be placed in the new pipe to allow opening and shutting of the pipe (one valve will be locked to allow only appointed user access to the valve). The inlet and outlet of the pipe will be surrounded by rip rap overlying a filter fabric to control erosion during drawdown. An anti-seep collar will be placed around the pipe within the pipe trench during construction to protect against erosion of trench backfill by lake water after construction.

A revised Individual Permit (WDNR Application 3500-053) will be applied for which includes a 30 day notification, public comment period. It is anticipated that the permitting period could take 60 to 90 days in order to get approval (depending on the nature and type of public comments received, if any). The dam work should take approximately one week to perform.

The cost of engineering and stamped drawing will be not more than \$1500. Approximately \$1000 will be for engineering design (including discussions with WDNR, Lake District and project team members). The cost of the drawing will not exceed \$500.

Acknowledgement and Acceptance of Quote:

Qualified Signature: _____

Printed Name: _____

Date: _____



