

**Beecher and Upper Lakes Public Inland Lake Protection and  
Rehabilitation District Board of Commissioner Mid-Summer Meeting  
(07/28/2018), 9:00 AM, Beecher Town Hall**

**Attendees:**

Nancy McKenney, Board of Commissioners Chair Person  
 Cindy Schmeisser, Board of Commissioners Treasurer  
 Jim Johnson, Board of Commissioners Secretary  
 John Keeley, Supervisor – Town of Beecher Representative  
 Cary (Clancy) Whiting, Marinette County Board

| <b>AGENDA</b>           |  |
|-------------------------|--|
| <b>9:00</b>             | <b>1. Call to Order</b>  |
| <b>9:00-<br/>9:10</b>   | <b>2. Approval of Agenda</b>   |
| <b>9:10-<br/>9:20</b>   | <b>3. Approval of Minutes</b><br><ul style="list-style-type: none"> <li>• Review of the Minutes</li> </ul>   |
| <b>9:20-<br/>9:45</b>   | <b>4. Commissioner Reports</b><br><ul style="list-style-type: none"> <li>• Chairperson Report</li> <li>• Secretary Report</li> <li>• Treasurers Report</li> <li>• Beecher Town Board Representative</li> <li>• Marinette County Supervisor Representative</li> </ul> |
| <b>9:45-<br/>10:15</b>  | <b>5. Committee Reports</b><br><ul style="list-style-type: none"> <li>• Aquatic Plant Committee</li> <li>• Boundaries Committee</li> <li>• Communication Committee</li> <li>• Shoreline Protection Committee</li> </ul>  |
| <b>10:15-<br/>10:45</b> | <b>6. Unfinished business</b><br><ul style="list-style-type: none"> <li>• Annual Meeting Preparation</li> </ul>  |
| <b>10:45-<br/>11:00</b> | <b>7. New business</b><br><ul style="list-style-type: none"> <li>• Annual Meeting Preparation (Draft Agenda; 2019 Proposed Budget; etc. - Newsletter submissions and deadlines)</li> <li>• Nomination Committee</li> <li>• Good Friends are Devine Award</li> </ul>  |
|                         | <b>8. Announcements</b>  |
| <b>11:05</b>            | <b>9. Adjournment</b>  |
| <b>11:05-<br/>11:30</b> | <b>10. Open Forum – District Property Owners</b>   |

**Call to Order:**

The meeting was called to order by Nancy McKenney at 9:00 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:**

The minutes from the last meeting (May 19<sup>th</sup>, 2018) were sent to board members to review prior to the meeting. Nancy McKenney asked if there were any additions or corrections that needed to be made before approval. No changes were necessary. Cindy Schmeisser then made a motion to approve the minutes as written. The motion was seconded by John Keeley. The motion was approved unanimously.

### **Commissioners Reports:**

*Chairperson Report* – Nancy McKenney noted that she received a census document from the State of Wisconsin dealing with the Lake District. Since we are a government entity the document must be completed.

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

*Treasurers Report* – Cindy Schmeisser reported that the Lake Districts financial position is in good standing. No changes have been made to the balance sheet since the May meeting. Current balance stands at \$32,986.58. Cindy then mentioned that the bank has moved the Lake District from a business 100 account to a business 300 account. As long as the district maintains a minimum account balance we will incur no additional fees. Cindy then asked for our input on what the Proposed 2019 budget should look like. It was suggested that the last year's assessment be maintained for the coming year to cover future Aquatic Committee needs. No formal motion was made to put this in the proposed budget.

*Beecher Town Board Representative* – John Keeley had no new information to report at this time.

*Marinette County Supervisor Representative* - Cary (Clancy) Whiting had nothing to report. He did share the Marinette County Clerks number with Cindy so she could clarify information relative to tax collection.

### **Committee Reports:**

*Aquatic Plant Committee* – There was nothing to report at this time. The committee is waiting on Chuck Druckrey's Lake survey in early August. Nancy will try to contact Chuck to present his findings regarding the effectiveness of the latest draw down to control the Milfoil at the Annual Meeting on the 1<sup>st</sup> of September.

*Boundaries Committee* – No Report at this time.

*Communications Committee* – Doyle and Helen will publish the NewsLetter again this year.

*Shoreline Protection Committee* – Lindi Magnuson and Carol Wickman gave a report to the board. Main concern was the noncompliance of boaters to what

the committee thought was a “No wake” ruling by the State based on lake size. To that end, the committee had undertaken research into the cost of signs to be posted at several locations (boat ramp, Dam, other sites to be determined). Cost estimates were approximately \$45 /sign with posts and hardware. A line item of \$250 was added to the 2019 proposed Budget to cover the cost of the new signs. Before a motion was made to appropriate funds for the signage, Paul Lasee said that the Township of Beecher had a 1963 ordinance relative to boating speeds that was significantly different than the State ruling. Nancy then requested that Lindi do additional research into which government entity has jurisdiction over the Lake. The findings of this investigation will be shared with the group at the Annual Meeting in an open discussion of the “No Wake” issue.

*Habitat/Fish Improvement Committee* – Paul Lasee gave the board his email ([plasee@live.com](mailto:plasee@live.com)) to facilitate communications with the committee. He told the Board that the first phase of the “Fish Stick” project completed last year has already improving the fishing this summer based on his observations. He then asked that \$500 be placed in the 2019 Budget for 4/5 addition “Fish Sticks” sites. The monies would be used to purchase live/recently cut trees that are needed for the project. Nancy directed Cindy to add the funds to the proposed 2019 budget.

**Unfinished Business:**

There was no unfinished business to discuss at this time.

**New Business:**

- Annual Meeting
  - The date for all submissions for the “Beach-Chair News” our annual publication will be the 3<sup>rd</sup> of August. Send all information to Doyle Curtis of the Communications Committee.
  - Jim will pass along the information to Marlene Johnson, Judy Siudzinski and Penny Albers on the Picnic Committee.
  - Friends are Devine Award for 2018 was discussed. After a discussion of potential nominations, Glenn Schilling for his many years of service to the Lake District and Mike Gotstein for all the “hands on work” he has done to aid the Aquatic Plant Committee over the course of the last 10 years.

**Announcements:**

None at this time

**Adjournment:**

Cindy Schmeisser made a motion to adjourn the meeting. Clancy Whiting seconded the motion. Motion approved unanimously.

**Open Forum – District Property Owners:**

No property owners attended that were not on a committee that reported to the board of commissioners during the meeting.