

**Beecher and Upper Lakes Public Inland Lake Protection and
Rehabilitation District Board of Commissioner Spring Meeting
(05/18/2019), 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
 Cary (Clancy) Whiting, Marinette County Board Representative (Not present)

AGENDA	
9:00	1. Call to Order
9:00-9:05	2. Approval of Agenda
9:05– 9:15	3. Approval of Minutes <ul style="list-style-type: none"> • Review of the Minutes
9:15-9:40	4. Commissioner Reports <ul style="list-style-type: none"> • Chairperson Report • Secretary Report • Treasurers Report • Beecher Town Board Representative • Marinette County Supervisor Representative
9:40-10:10	5. Committee Reports <ul style="list-style-type: none"> • Aquatic Plant Committee • Boundaries Committee • Communication Committee • Shoreline Protection Committee • Fish Habitat Committee
10:10	6. Unfinished business
10:10- 10:30	7. New business <ul style="list-style-type: none"> • Discussion Marinette County Invoice for implementation activities related to Beecher Lake EWM Control Project Phase 2 • Annual Meeting 8/31/19
	8. Announcements <ul style="list-style-type: none"> • Next BOC meeting: 7/20/19
10:30	9. Adjournment
10:30	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.*

Thank you for your participation.

Board of Commissioners:

Cindy Schmeisser, Treasurer (2nd year of a 3 year term) cschmeisser@att.net
 Jim Johnson, Secretary (3rd year of a 3 year term) (713) 859-1457 jki.johnsonjr@gmail.com
 Lindi Magnuson, President (1st year of a 3 year term) (920) 609-3711 lmags61@gmail.com
 John Keelev. Sunervisor. Town of Beecher Representative (715) 324-5361

Call to Order:

Meeting was called to order by Lindi Magnuson at 9:05

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 Jan. 19st, 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 the April 19th, 2019 balance sheet (via email, Appendix 1). The report showed Current Funds on Hand to be **\$46,051.42** which matches the current bank statement. The increase in funds is due to a grant reimbursement by the State of Wisconsin. Cindy is looking into the current year's tax assessment as the County reported that 71 property owners had paid to date. The board believes that there should be 72 property owners in the Lake District. Cindy stated that she will follow up with Marinette County for an accurate count. Cindy then reported that the Lake District had received a bill from the Marinette County Land & Water Conservation for Chuck Druckrey's time related to our grant. The billed amount was \$7,500 (see Appendix 2). Jim Johnson made a motion to approve payment of invoice 19-0306. Cindy Schmeisser seconded the motion. Motion approved – unanimously.

Beecher Town Board Representative – John Keeley reported he had nothing new at this time.

Marinette County Supervisor Representative - Cary (Clancy) was not present at the meeting.

Committee Reports:

Aquatic Plant Committee – Joe Siudzinski reported that there will probably not be a drawdown this year. The committee believes that a drawdown frequency of every 3 years should be sufficient to maintain control of the milfoil. The committee also recommended that the Lake District consider a second pipe in the dam to facilitate the drawdowns during years when unusually high rain totals

occur. Joe estimated that it would take funding of \$2,000 for the feasibility study. This amount would pay for hiring the engineer (Jim Hutchinson) that designed the first pipe and valve to complete the necessary design and CAD work for a second. All work on the feasibility study is pending support from the Marinette County Land & Water Conservation Department and the WDNR. Jim Johnson then made a motion to set aside the \$2,000 for the study pending necessary approvals. The motion was seconded by Lindi Magnuson. Motion approved – unanimously.

Boundaries Committee - No Report at this time.

Communications Committee – No Report at this time.

Shoreline Protection Committee - No Report at this time.

Fish Habitat Committee – No Report at this time.

Unfinished Business:

No unfinished business at this time.

New Business:

No new business at this time.

Announcements:

The next meeting will be on the 20th of July, 2019. At that time plans for the Annual Meeting will be discussed and a Budget for 2020 will be formulated for presentation at the Annual Meeting.

Adjournment:

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

Open Forum – District Property Owners:

Nancy McKenney and Joe Siudzinski were the Property Owners in attendance. Joe wanted the Board to know that several people were wondering when the 4th of July Boat Parade would take place. Lindi said that a date and start time can be posted on the Beecher Lake Facebook page. Since the 4th of July is on a Thursday either the Saturday before (the 30th of June) or the Saturday after (the 6th of July) would work.

Nancy McKenney felt that the Lake District should be more proactive with the Town of Beecher in enforcing Town and Lake Regulations. There was some discussion of having a BOC officer attend the monthly Town of Beecher meeting. This meeting takes place the second Tuesday of the month at 6:00 pm.

Appendix 1 (April 2019 Treasurer's Report)

Beecher and Upper Lake Protection and Rehabilitation District Association						
Apr-19						
Treasurer's Report						
	April 2019	September 2018	August 2018	January 2018	August 2017	
Income Summary						
Beginning Balance	\$36,389.42	\$32,986.78	\$23,746.88	\$254.84	\$68,878.03	
Net Labor Day Picnic Balance from Tax Assessments	7100	319.72	10870.48	\$1,292.84	\$10,530.08	
WNDR	3750			\$27,980.90	\$49,672.50	
Total Income		\$36,686.50	\$4617.36	\$31,228.74	\$62,334.92	
Expenditure Summary						
DNR Permit			-310.58	(\$116.70)	(\$221.05)	
Marinette County Property Listing		25				
News Letter Printg and postage		200.5	-120	(\$120.00)	(\$420.00)	
Casualty Insurance	1188		-1188	\$0.00	(\$1,143.00)	
Bank Fees			-12	\$0.00	(\$11,349.06)	
Aquatic - Dredging Signage		\$71.58	\$0.00	(\$7,500.00)	(\$91,000.00)	
Total Expense	\$1188	\$297.08	(\$1,630.58)	(\$7,736.70)	(\$130,958.11)	
Current Funds On Hand						
Cash on Hand - 4/30/19	\$46,051.42	\$36,389.42	\$32,986.78	\$23,746.88	\$254.84	
Other Income / Expense						
WDNR (Reimbursement of Dredging & Marinette City - not filed)				\$3,750.00		
Deposited January 2019				\$1,188.00		
Ansay & Assoc - Insurance pmts January, 2019				\$2,562.00		
Total Short Term Forecasted Activity - Income				\$7,490.00		
Respectfully Submitted, Cindy Schmeisser Treasurer - Beecher and Upper Lake Protection & Rehabilitation District						

Appendix 2(Invoice 19-0306 Marinette County Land & Water Conservation Department)



Marinette County Land &
Water Conservation
Courthouse, 1926 Hall Avenue
Marinette, WI 54143-1717

Invoice Number: 19-0306
Billing Date: March 6, 2019
Date Due: upon receipt

Sold to: Beecher Lake Protection and Rehabilitation District

Please remit the amount listed below for costs from May 2017 through December 2018 for Marinette County staff time spent implementing Beecher Lake EWM Control Project Phase 2 under WDNR grant ACEI-172-15. Checks should be made out to Marinette County and sent to the above address.

Description	Amount	Cost
Site and siphon checks	40 hours	\$2,000.00
Project Planning	2 hours	\$100.00
Preparation and attending District Meetings	26 hours	\$1,300.00
Project Administration and Communications	21 hours	\$1050.00
EWM reconnaissance and mapping	40 hours	\$2,000.00
Data entry and analysis	21 hours	\$1,050.00
	Shipping	\$0.00
	Total	\$7,500.00