

**Beecher and Upper Lakes Public Inland Lake Protection and
Rehabilitation District Board of Commissioner Spring Meeting
(05/19/2018), 9:00 AM, Beecher Town Hall**

Attendees:

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

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 * Review of the Minutes
9:20 AM - 9:45 AM	4. Commissioners Reports * Chairperson Report * Secretary Report * Treasurers Report * Beecher Town Board Representative * Marinette County Supervisor Representative
9:45 AM - 10:15 AM	5. Committee Reports * Aquatic Plant Committee * Boundaries Committee * Communications Committee * Shoreline Protection Committee
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 Jim Johnson and seconded by John Keeley. Motion approved - unanimously.

Approval of Minutes:

A motion to approve the minutes from the Jan. 21st, 2017 meeting was introduced by Cindy Schmeisser. The motion was seconded by John Keeley. Motion approved – unanimously

Commissioners Reports:

Chairperson Report – Nancy McKenney stated that she had some paper work for Cindy from the State of Wisconsin regarding real estate taxes. Cindy said the best number to fax the information to her was (847) 381-9091.

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

Treasurers Report – Cindy Schmeisser shared with the group the May, 2018 balance sheet (via email, Appendix 1). The report showed Current Funds on Hand to be **\$32,986.78** which matches the current bank statement. Tracy Kupsh former Treasurer made the following changes to the report prior to the meeting;

- 1) The Income was adding both the income and the carried forward balance. I updated the equation to add only the tax assessment income.
- 2) One of the insurance payments was missing in the expenses.
- 3) It now ties to the total on the bank statement tab.
- 4) Updated the projected income below. But this is probably not necessary at this time.

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

Marinette County Supervisor Representative - Cary (Clancy) reported nothing new at this time.

Committee Reports:

Aquatic Plant Committee – No Report at this time

Boundaries Committee - No Report at this time. Nancy hopes to get a report from the committee at the July meeting. A short discussion of the committee's activity in previous years was shared with the group by Paul Lasee.

Communications Committee – No Report at this time.

Shoreline Protection Committee - No Report at this time.

Aquatic Habitat Committee – Met with the DNR and have obtained a 5 year permit. The committee has completed fish stick implementations at 4 locations. 22 trees were used on the 4 sites. All of the equipment that was used was donated. The DNR has anchored and cabled the 4 locations. During the winter there were some windfalls on the lake that were not a part of the plan.

Unfinished Business:

No new business at this time.

New Business:

No new business at this time.

Announcements:

No new announcements at this time.

Adjournment:

Jim Johnson made a motion to adjourn the meeting. Cindy Schmeisser seconded the motion. Motion approved unanimously.

Open Forum – District Property Owners:

Paul Lasee and Rod McKenney were present at the meeting.

Appendix 1 (May 2018 Treasurer’s Report)

Beecher and Upper Lake Protection and Rehabilitation District

May 18, 2018

Treasurer's Report

	April 2018	January 2018
Income Summary		
Beginning Balance	\$23,746.88	\$254.84
Net Labor Day Picnic		\$1,955.00
Beecher Lake WDNR Deposit	\$10,870.48	\$1,292.84
WNDR		\$27,980.90
Total Income	\$10,870.48	\$31,228.74
Expenditure Summary		
DNR Permit	(\$310.58)	(\$116.70)
Storage Unit	(\$120.00)	(\$120.00)
Casualty Insurance	(\$1,188.00)	\$0.00
Bank Fees	(\$12.00)	\$0.00
Aquatic - Dredging		(\$7,500.00)
Aquatic - Marinette County	\$0.00	\$0.00
Total Expense	(\$1,630.58)	(\$7,736.70)
Current Funds On Hand	\$32,986.78	\$23,746.88

2017 Forecasted
Activity

Income

WDNR (Reimbursement of Dredging & Marinette Cty - not filed)	\$3,750.00
Expenses	
Total Short Term Forecasted Activity	<u>\$36,736.78</u>

Respectfully
Submitted,

*Cindy
Schmeisser*

Treasurer - Beecher and Upper Lake Protection & Rehabilitation District