

**Beecher and Upper Lakes Public Inland Lake Protection and
Rehabilitation District Board of Commissioner Spring Meeting
(05/20/2017), 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
 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 John Keeley and seconded by Tracy Kupsh. Motion approved - unanimously.

Approval of Minutes:

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

Commissioners Reports:

Chairperson Report – Nancy McKenney stated that she had received a correspondence from Chip Long who said he would come to the July BOC meeting to show the results of the most recent fish survey conducted on Beecher Lake. Tracy Kupsh suggested that Nancy put an announcement on the Beecher Lake Facebook page (Beecher and Upper Lakes Social Society) to give residents advanced notice so they could have a chance to attend the meeting. Nancy then discussed the ongoing correspondence she has been having with Diane Bisick (owner of) – Ed Gersek Inc. the contractor for the dredging project who initially requested a meeting with the BOC. Based on her last email to Nancy;

From: Diane <dmbisick@gersek.com>
Date: May 12, 2017 at 1:51:09 PM CDT
To: "rodmckenney@aol.com" <rodmckenney@aol.com>
Subject: Re: Request for Meeting

Nancy

I did receive your e-mail and for now I would like to table the request for a meeting. I appreciate your effort and I will contact you at a later date if needed.

The board gave a directive to Nancy to have her inform Diane Bisick via email that based on her last correspondence that the Beecher and Upper Lakes Public Inland Lake Protection and Rehabilitation District considers the matter closed. Prior to sending the email the board suggested that Joe Siudzinski, Chairman, Aquatic Plant Committee and Chuck Druckrey, Water Resource Specialist for Marinette County who are key participants in the planning of the dredging project review the email before sending.

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

Treasurers Report – Tracy Kupsh shared with the group the May, 2017 balance sheet (via email, Appendix 1). The report showed Current Funds on Hand to be **\$27,079.60** which matches the current bank statement. Tracy suggested that going forward, on a financial basis from the dredging project, the BOC should consider a restrictive hold on spending to build up funds for future projects over the next few years.

Beecher Town Board Representative – John Keeley stated that until the ramp used in the dredging project is removed, ribbons or tape should be used to indicate that this **should not** be used as a ramp to launch boats. John stated after a brief discussion regarding properties being used as a trash dump that if

someone has a question about properties outside the Lake District they should send a letter to the Township of Beecher.

Marinette County Supervisor Representative - Cary (Clancy) Whiting let it be known that many lake districts in the state were looking at what Beecher Lake was doing to combat the Eurasian milfoil problem. He brought us a copy of the "Northwood's Journal" with an article regarding the Beecher Lake remediation efforts. The article was titled, "**An ounce of Prevention...10 Years of EWM Management on Beecher Lake**" By Chuck Druckrey, Water Resource Specialist (http://www.marinettecounty.com/i_marinette/d/2017_june.pdf) Clancy also reported the budget cuts at the state level will effect what funds we can utilize on projects in the future. Nancy asked Clancy if at the county level we could get a link to our website (www.BeecherUpperLakes.com) so interested persons can have a link to old BOC minutes.

Committee Reports:

Aquatic Plant Committee – No Report at this time

Boundaries Committee - No Report at this time. The Boundaries Committee did want the large property map with fire numbers given to the BOC by Clancy last year. After the meeting Jim Johnson gave the document to Rod and Nancy McKenney.

Communications Committee – No Report at this time. Christina Hermsen a new property owner asked that past minutes be posted on the website. Jim Johnson will send these documents to Doyle Curtis to post.

Shoreline Protection Committee - No Report at this time.

Unfinished Business:

Discussed the finishing of the dredging project (ramp removal).

New Business:

Tracy Kupsh wanted to remind the BOC that this was her last term and a replacement should be found.

Announcements:

No new announcements at this time.

Adjournment:

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

Open Forum – District Property Owners:

Christina Hermsen attended the meeting as a new property owner.

Appendix 1 (May 2017 Treasurer's Report)

