

**Beecher and Upper Lakes Public Inland Lake Protection and
Rehabilitation District Board of Commissioner Fall Meeting
(05/21/2016), 9:00 AM, Beecher Town Hall**

Attendees:

Nancy McKenney, Board of Commissioners Chair Person (remote via phone)
 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 <i>* Review of the Minutes</i>
9:20 AM - 9:45 AM	4. Commissioners Reports <i>* Chairperson Report</i> <i>* Secretary Report</i> <i>* Treasurers Report</i> <i>* Beecher Town Board Representative</i> <i>* Marinette County Supervisor Representative</i>
9:45 AM - 10:15 AM	5. Committee Reports <i>* Aquatic Plant Committee</i> <i>* Boundaries Committee</i> <i>* Communications Committee</i> <i>* Shoreline Protection Committee</i>
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:

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 John Keeley and seconded by Tracy Kupsh . Motion approved - unanimously.

Approval of Minutes:

The minutes from the last meeting (January 2016) were read and reviewed. Minor changes to spelling and grammar where discussed and a motion by Tracy Kupsh was made to approve the minutes as amended. Clancy Whiting seconded the motion which was approved unanimously.

Commissioners Reports:

Chairperson Report – Nancy McKenney had no new news or correspondence to report.

Secretary Report – Jim Johnson reported that he had nothing new at this time.

Treasurers Report – Tracy Kupsh reported that the Lake Districts financial position is in good standing. She shared with the group the May 2016 balance sheet (paper copy handout). The report showed Current Funds on Hand to be **\$ 68,878.03** .

Beecher Town Board Representative – John Keeley had nothing new to report or discuss at the meeting.

Marinette County Supervisor Representative - Cary (Clancy) Whiting brought two maps labeled Beecher Lake Rehab District with fire numbers (one larger map at a 1:2,400 scale and a smaller map at a 1:4,800 scale). These are for use by the boundary committee to get parcel numbers. Both maps will be held by the BOC Secretary (Jim Johnson) until they are needed by the boundary committee. Clancy then reported that there will be public hearings this summer related to the new Shoreline Zoning Act 55. He will let us know when these hearings will take place and where.

Committee Reports:

Aquatic Plant Committee – Joe Siudzinski reported that the contractor put a 10 inch hole in the dam this winter as planned but did not run pipe since the dredging could not be completed due to the mild winter we experienced. He recommended that the board withhold some of the contracted funds until the work is completed (~\$11,000).

Boundaries Committee - No Report at this time. Nancy will make an effort to get the group to meet at some point this summer.

Communications Committee - No Report at this time.

Shoreline Protection Committee - No Report at this time.

Unfinished Business:

There was no unfinished business to discuss at this time.

New Business:

It was decided that the next BOC meeting (July 16th) will be utilized for preparation for the Annual meeting Sept. 3rd, 2016.

Announcements:

None at this time

Adjournment:

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

Open Forum – District Property Owners:

No property owners were present at this time to have an Open Forum.