

**Beecher and Upper Lakes Public Inland Lake Protection and  
Rehabilitation District Board of Commissioner Fall Meeting  
(10/10/2015), 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 (Unable to Attend)

<b>STANDING AGENDA</b>	
9:00 AM	<b>1. Call to Order</b>
9:00 AM - 9:10 AM	<b>2. Approval of Agenda</b>
9:10 AM - 9:20 AM	<b>3. Approval of Minutes</b> <i>* Review of the Minutes</i>
9:20 AM - 9:45 AM	<b>4. Commissioners Reports</b> <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	<b>5. Committee Reports</b> <i>* Aquatic Plant Committee</i> <i>* Boundaries Committee</i> <i>* Communications Committee</i> <i>* Shoreline Protection Committee</i>
10:15 AM - 10:45 AM	<b>6. Unfinished Business</b>
10:45 AM - 11:00 AM	<b>7. New and Emerging Business</b>
11:00 AM - 11:05 AM	<b>8. Announcement</b>
11:05 AM	<b>9. Adjournment</b>
11:05 AM - 11:30 AM	<b>10. Open Forum - District Property Owners</b>

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 “Standing format for Agenda” was made by Tracy Kupsh and seconded by John Keeley. Motion approved - unanimously.

**Approval of Minutes:**

A motion to postpone approval of the minutes from the July/September meeting was introduced by Nancy McKenney pending review. The motion was seconded by Jim Johnson. Motion approved – unanimously

**Commissioners Reports:**

*Chairperson Report* – Nancy McKenney shared information from a State of Wisconsin, Department of Revenue Report she had received.

*Secretary Report* – Jim Johnson reported that he was transitioning with the old Secretary Judy Siudzinski. To date, he had no problems or new information to share.

*Treasurers Report* – Tracy Kupsh shared with the group the September 2015 balance sheet (paper copy handout). The report showed Current Funds on Hand to be **\$59,549.85** which matches the current bank statement. Tracy mentioned that a new line of credit with the Bank of Stephenson on behalf of the District needed to be established. Jim Johnson made a motion that the Board of Commissioners should authorize Tracey Kupsh to complete the necessary paperwork to open the line of credit. The motion was seconded by Nancy McKenney and passed unanimously. Tracy also reported that she mailed Emily LeFleur (Treasurer of the Town of Beecher, Marinette County, Wisconsin) certification for taxes with the revised amount approved at the Annual Meeting (**\$538.21 per unit**).

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

*Marinette County Supervisor Representative* - Cary (Clancy) Whiting was not in attendance at this meeting.

### **Committee Reports:**

*Aquatic Plant Committee* – Joe Siudzinski gave a written update (email) I will not be at the meeting as well.

#### **Committee Update:**

- We have verbal permission from WDNR to complete drawdown by October 15<sup>th</sup>.
- Saturday, we will be going down to two siphons extending them both another 20 feet, OAM, that should get us to the final drawdown level.
- Both contractors have been contacted this week to update them on the status of the drawdown.
- I will get signed contracts and Chuck and I will have a face to face with contractors when drawdown is complete.
- Meeting with property owner, Bob Hanfran and Gersek project manager scheduled for Friday, 10 -23 on-site to discuss lake access.

*Boundaries Committee* - No Report at this time.

*Communications Committee* - No Report at this time.

*Shoreline Protection Committee* - No Report at this time.

### **Unfinished Business:**

Nancy McKenney suggested that an article should be written for the Peshtigo Times regarding the recent work on the lake and to recognize Joe Siudzinski for his hard and tireless work on the Aquatic Plant Committee. Author was unspecified at the time.

## **New Business:**

1. Board of Commissioners confirmed the following positions for the 2016 term;  
Chair Person (Nancy McKenney), 3<sup>rd</sup> Year of a 3 year term  
Treasurer (Tracy Kupsh), 2<sup>nd</sup> Year of a 3 year term  
Secretary (Jim Johnson), 1<sup>st</sup> Year of a 3 year term
2. Nancy McKenney updated the BOC contact information with the aid of John Keeley. See attached PDF for new contact information.
3. We had an email update from Joe Siudzinski on the drawdown. Joe wrote:

We have not given up yet. Chuck is checking on getting a week extension to get the lakes down to level. We should know if that will be allowed in a couple of days. We are seeing progress on the drawdown and the last weeks rain event did not impact the project area.

### **If extension date is allowed:**

#### **Plan A:**

Plan would be to extend the siphons this weekend, targeting Saturday at 9AM, I know Mike cannot make it so we could use some help to get the siphons extended. Mike has made his generator available to us for this Saturday.

#### **Plan B:**

If extending the date to complete the drawdown is not allowed, we will shut them the siphons off on September 30<sup>th</sup> and remove them on Saturday, Oct. 3<sup>rd</sup>.

4. reated District Committee Request Form for a Beecher Lake Aquatic Habitat Committee – Chairperson Paul Lasse. Need a Proposed Annual Budget and Membership roster for the committee.

## **Announcements:**

2016 Board of Commissioners meetings were scheduled for;

January 23<sup>rd</sup>, 2016

May 21<sup>st</sup>, 2016

July 16<sup>th</sup>, 2016

Sept. 3<sup>rd</sup>, 2016 (Annual Meeting)

The Beecher Town Hall has been reserved for the above dates. All meeting are scheduled to run from 9:00 AM to Noon.

## **Adjournment:**

Tracy Kupsh made a motion to adjourn the meeting. Jim Johnson seconded the motion. Motion approved unanimously.

## **Open Forum – District Property Owners:**

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