

**Beecher and Upper Lakes Public Inland Lake Protection and  
Rehabilitation District Board of Commissioner Fall Meeting  
(10/07/2017), 9:00 AM, Beecher Town Hall**

**Attendees:**

Nancy McKenney, Board of Commissioners Chair Person  
 Tracy Kupsh, Board of Commissioners Treasurer  
 Cindy Schmeisser, Newly elected 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	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 Tracy Kupsh and seconded by John Keeley. Motion approved - unanimously.

**Approval of Minutes:**

A motion to approve the minutes from the July 2017 meeting was introduced by John Keeley contingent on minor revisions to the first draft. The motion was seconded by Tracy Kupsh. Motion approved – unanimously

**Commissioners Reports:**

*Chairperson Report* – Nancy McKenney wanted to confirm that along with the certificate for the Devine award that the Lake District wanted to donate a tree to the Town of Beecher (Sugar Maple was mentioned). She was going to talk to Joe Siudzinski about getting one to plant. New board member Cindy Schmeisser was introduced to the board and will take over Tracy Kupsh’s job as Treasurer.

*Secretary Report* – Jim Johnson had nothing new to report at this time.

*Treasurers Report* – Tracy Kupsh shared with the group the Oct 2017 balance sheet (Appendix 1). The report showed Current Funds on Hand to be **\$22,599.04** which matches the current bank statement. Net profits from the Annual Picnic and auction are \$1,955. Tracy then mentioned that as of Dec. 31<sup>st</sup>, 2018 our original Grant from the DNR expires and we should begin looking into getting an extension. Tracy then reviewed the current tax roll, along with potential issues and problems for Cindy’s benefit. She closed her report by saying she would contact our current storage facility to inquire about 2018 pricing.

*Beecher Town Board Representative* – John Keeley had nothing to report at this time.

*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)

Siudzinski, Joseph (GBY) <JOSEPH.SIUDZINSKI@gapac.com>	10/6/17
to rodmckenney, kupshs, me	

Official measure from Chuck today-

Water Level-41 Inches below the dam. Overall -It’s dropping 1.1 inches per day. 2 Inches per day over the last ten days.

Hopefully -the rainfall stays more South than North.

All siphons and release valve working as designed, nothing to do, but let it do its thing. On schedule-

Joe Siudzinski  
Maintenance Planner  
Georgia Pacific Broadway  
[1919 South Broadway](#)  
[Green Bay, WI 54307](#)  
[920-438-2923](#)  
[920-619-7019](#) Cell  
[Joe.Siudzinski@GAPAC.com](mailto:Joe.Siudzinski@GAPAC.com)

*Boundaries Committee* - No Report at this time.

*Communications Committee* - No Report at this time.

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

*Aquatic Habitat Committee* -

**Unfinished Business:**

No unfinished business

**New Business:**

Board of Commissioners confirmed the following positions for the 2018 term;

Chair Person (Nancy McKenney)

Treasurer (Cindy Schmeisser)

Secretary (Jim Johnson)

**Announcements:**

2018 Board of Commissioners meetings are scheduled for;

January 20th, 2018

May 19th, 2018

July 21st, 2018

Sept. 1st, 2018 (Annual Meeting)

The Beecher Town Hall will be the site of all meetings. All meetings are scheduled to run from 9:00 AM to Noon.

**Adjournment:**

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

**Open Forum – District Property Owners:**

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

**Appendix 1**

**Beecher and Upper Lake Protection and Rehabilitation District**

**Association**

**October 2017**

**Treasurer's Report**

	<b>October 2017</b>	<b>August 2017</b>	<b>July 31st 2016</b>
Income Summary			
<b>Beginning Balance</b>	<b>\$254.84</b>	<b>\$68,878.03</b>	<b>\$57,462.66</b>
Net Labor Day Picnic	\$1,955.00	\$2,132.34	\$1,704.95
Tax Collection	\$0.00	\$10,530.08	\$37,938.35

WNRD	\$27,980.90	\$49,672.50	\$0.00
Total Income	<u>\$29,935.90</u>	<u>\$62,334.92</u>	<u>\$39,643.30</u>

**Expenditure Summary**

Printing/Supplies/Web Site	(\$91.70)	(\$221.05)	(\$118.91)
Storage Unit	\$0.00	(\$420.00)	(\$420.00)
Casualty Insurance	\$0.00	(\$1,143.00)	(\$1,143.00)
Aquatic - Dam Modification & Siphon	\$0.00	(\$11,349.06)	(\$26,546.02)
Aquatic - Dredging	(\$7,500.00)	(\$91,000.00)	\$0.00
Aquatic - Marinette County	\$0.00	(\$26,825.00)	\$0.00
Total Expense	<u>(\$7,591.70)</u>	<u>(\$130,958.11)</u>	<u>(\$28,227.93)</u>

<b>Current Funds On Hand</b>	<b>\$22,599.04</b>	<b>\$254.84</b>	<b>\$68,878.03</b>
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2017 Forecasted Activity

Income	
2017 Tax Collection (estimate)	\$1,000.00
WNRD (Reimbursement of Dredging & Marinette Cty)	\$3,750.00
Expenses	
	\$0.00
Total Short Term Forecasted Activity	<u>\$27,349.04</u>

Respectfully Submitted,

*Tracy Kupsh*

Treasurer - Beecher and Upper Lake Protection & Rehabilitation District

Audit Committee:

Joe Siudzinski

\_\_\_\_\_ Date

\_\_\_\_\_ Penny Albers

\_\_\_\_\_ Date

\_\_\_\_\_ Mike Gostein

\_\_\_\_\_ Date