

**Beecher and Upper Lakes Public Inland Lake Protection and
Rehabilitation District Board of Commissioner Winter Meeting
(02/01/2020), 9:00 AM, Beecher Town Hall**

Attendees:

Lindi Magnuson, Board of Commissioners Chair Person
 Cindy Schmeisser, Board of Commissioners Treasurer (via conference call)
 Amy Komis newly appointed member to Board of Commissioners
 Jim Johnson, Board of Commissioners Secretary (via conference call)
 Dave Paulsen, Supervisor – Town of Beecher Representative
 Cary (Clancy) Whiting, Marinette County Board Representative (not present)

AGENDA	
9:00	1. Call to Order
9:01 - 9:05	2. Approval of Agenda
9:05 - 9:15	3. Approval of Minutes <ul style="list-style-type: none"> • Review of the Minutes
9:15 - 9:30	4. Commissioner Reports <ul style="list-style-type: none"> • Chairperson Report • Secretary Report • Treasurers Report • Beecher Town Board Representative • Marinette County Supervisor Representative
9:30 -10:00	5. Committee Reports <ul style="list-style-type: none"> • Aquatic Plant Committee • Boundaries Committee • Communication Committee • Shoreline Protection Committee • Fish Habitat Committee
10:00 – 10:15	6. Unfinished business <ul style="list-style-type: none"> • Trailer Ordinance • Missing Lake District Tax Assessments
10:15 - 10:45	7. New business <ul style="list-style-type: none"> • New Beecher Town Representative (Dave Paulsen) • Resignation of Cindy Schmeisser • Appointment of New Commissioner (Amy Komis) • Memorial for John Keeley • Banking Authorization • Review revisions to Roles and Responsibilities Document
10:45 – 10:55	8. Announcements
11:00	9. Adjournment
11:00 - 12:00	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.
 Thank you for your participation.*

Call to Order:

Meeting was called to order by Lindi Magnuson at 9:00 AM

Approval of Agenda:

A motion to except the Agenda was made by Dave Paulsen and seconded by Cindy Schmeisser. Motion approved - unanimously.

Approval of Minutes:

A motion was introduced by Amy Komis to approve the minutes (distributed prior to the meeting via email) as recorded on Oct. 12th, 2019. The motion was seconded by Cindy Schmeisser. Motion approved – unanimously.

Commissioners Reports:

Chairperson Report – Lindi Magnuson stated that there were no new issues to report. She then introduced Dave Paulsen, the new Town of Beecher representative to the board, replacing the late John Keeley. Dave then gave a brief summary of his public service that led to this appointment. Lindi finished her report by stating that she reached out to Amy Komis after having seen her willingness to serve at the Annual Meeting. Amy graciously accepted the appointment. The board is very lucky to have such a capable individual to work with.

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

Treasurers Report – Cindy Schmeisser shared with the group the fact that Marinette County had made an error when sending out this year's tax assessments. For 25 of the total 71 lake properties in the District, the \$100 Lake assessment for 2020 (voted on at the Annual Meeting), had been omitted from their tax bill. Letters have been sent to the 25 property owners and as of this date all but 7 have paid. Cindy finished her report by tendering her resignation from the board. The Schmeisser's will be selling their lake home in the spring. Cindy was in the third year of a three year term.

Beecher Town Board Representative – Dave Paulsen had nothing to report at this time. He did mention that he would give an overview of the new Trailer Ordinance during the New Business section of the meeting.

Marinette County Supervisor Representative - Cary (Clancy) - was not present at this meeting.

Committee Reports:

Aquatic Plant Committee – Report given by Joe Suidzinski via the following email to Lindi Magnuson and Jim Johnson on January 31st, 2020:

As far as an update,

We did a grant extension in order for Chuck to complete the final reporting. I think Chuck plans to get that completed by the end of March/April Time-Frame. When Chuck has that completed, we will pay Marinette County's final invoice and close out the grant. I don't have the dollar amount in front of me; I thought it was around \$6,500, with 50% being reimbursable.

Attached is Jim's Hutchison's invoice for the drawing work he did for us for the next phase. Please have the board approve and reimburse.

As far as a path forward, I would like to setup a meeting with the WDNR, Chuck, and whoever from the District is available, most likely at the WDNR Office in Howard to discuss options as far as a second outflow pipe. I will get that setup here sometime in February/March time-frame. And work towards a goal of coming up with a second outflow pipe plan.

What has me and everyone else perplexed is the amount of water (precipitation) being generated in this area in the past 30-40 months. I'm sure we would like to plan on a drawdown this fall, but with the water levels, we're just going to wait and see the first half of 2020 brings and plan accordingly. I'll make some phone calls next week and get a meeting setup and get this project moving again.

Any questions, please feel free to call or email.

After reading the email to the group, Lindi Magnuson made a motion to pay the \$525 invoice (Attachment #1) submitted by Jim Hutchinson for the Preliminary design work and the CADD drawing of the Dam renovation. The motion was seconded by Cindy Schmeisser and passed unanimously.

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 – No Report at this time.

Unfinished Business:

Dave Paulsen gave a summary of the new **Trailer Ordinance** adopted by Pembine, Beecher and Dunbar. Basically, a 7 month permit can be obtained from the town for \$150 to place (1) trailer on an undeveloped piece of property. This can be extended to a year by paying \$450. This permit must be renewed yearly but has a limited renewal of 6 years. In the 6th year a dwelling must be constructed on the property.

New Business:

Dave Paulsen will replace the late John Keeley through 2021.

Lindi Magnuson made a motion to replace the resigning Cindy Schmeisser (resignation effective 02/02/2020) with Amy Komis as Treasurer for the final year of Cindy's term. The motion was seconded by Cindy and passed unanimously.

Transfer of the Power of Attorney for the Lake Districts funds from Cindy to Amy was discussed. Lindi will be added as a second authorized user. Nancy McKenney is no longer on the BOC and authorization will be removed. Forms will be filled out and faxed to the bank to make this happen in the upcoming week. Lindi then made a motion to have the Lake District buy a tree to be planted on the Beecher Town Hall property to honor the unwavering commitment to the Lake District of the late John Keeley (Beecher Town Representative to the BOC). The motion was seconded by Cindy Schmeisser and passed unanimously. The final bit of new business was to review the Roles and Responsibilities document to capture all appropriate changes within the board and with all the associated government agencies. Lindi Magnuson said she would make the corrections and have a final revised document for the next meeting.

Announcements:

The next meeting will be on the 16th of May, 2020.

Adjournment:

Lindi Magnuson made a motion to adjourn the meeting. Jim Johnson seconded the motion. Motion approved unanimously.

District Property Owners:

Attachment #1

INVOICE

Remit To: Mr. James Hatchison 1140 Livingston Street Green Bay, WI 54311 Phone: 920-465-6095 Email: ttown5@new.rv.com	Invoice Submitted to: Beecher Lake Association
---	--

2019 - 1	Invoice No.
12/16/19	Invoice Date
7/15/19	Period Start
12/16/19	Period End
\$525.00	Invoice Total

Professional Services							
Date	Project #	Professional Service Description	Billable		NonBillable		Cost
			# of Hours (@42.5/hr.)	Subtotal	# of Hours	Subtotal	
7/15/19 - 8/16/19	Dam Renovation preliminary design.	Discussed potential work at the Beecher lake dam to increase drawdown capacity with WDNR (Miles Winkler) and developed preliminary plans to install pipeline through dam using traditional methods.	3.2	\$200.00		\$0.00	\$200.00
8/16/19 - 8/28/19	Preliminary Dam Renovation design CADD drawings	Developed preliminary drawings regarding the dam renovation and provide through email to Joseph Studzinski.	5.2	\$325.00		\$0.00	\$325.00
Total Professional Services				\$0.00	0.0	0.0	\$525.00

Expenses					
Date	Project #	Expenses Description (Other Than Mileage)	Mileage		Cost
			Subtotal	# of Miles (@1.25 /mi.)	
Total Expenses					\$0.00

TOTAL INVOICE AMOUNT	\$525.00
-----------------------------	-----------------