

**Beecher and Upper Lakes Public Inland Lake Protection and  
Rehabilitation District Board of Commissioner Winter Meeting  
(01/16/2021), 9:00 AM, Beecher Town Hall (Via Zoom)**

**Attendees:**

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

| <b>AGENDA</b>   |   |
|-----------------|---|
| 9:00            | <b>1. Call to Order</b>   |
| 9:00-9:05       | <b>2. Approval of Agenda</b>  |
| 9:05–<br>9:20   | <b>3. Approval of Minutes</b>   |
| 9:20-9:50       | <b>4. Commissioner Reports</b> <ul style="list-style-type: none"> <li>• Chairperson Report</li> <li>• Secretary Report</li> <li>• Treasurers Report</li> <li>• Beecher Town Board Representative</li> <li>• Marinette County Supervisor Representative</li> </ul>                       |
| 9:50-<br>10:10  | <b>5. Committee Reports</b> <ul style="list-style-type: none"> <li>• Aquatic Plant Committee</li> <li>• Boundaries Committee: 2 lots on lake charged twice</li> <li>• Communication Committee</li> <li>• Shoreline Protection Committee</li> <li>• Fish Habitat Committee</li> </ul>    |
| 10:10           | <b>6. Unfinished business:</b> <ul style="list-style-type: none"> <li>• Approval John Keeley’s memorial plaque</li> <li>• Town Clerk says all 2019 District assessments have been paid</li> <li>• Status New 2 signature checks; online banking</li> <li>• Insurance Payment</li> </ul> |
| 10:10-<br>10:30 | <b>7. New business:</b> <ul style="list-style-type: none"> <li>• Request for 2<sup>nd</sup> garbage or larger recycling containers</li> <li>• No Wake sign removed again</li> <li>• Communication regarding next draw down of lake</li> </ul>   |
|                 | <b>8. Announcements</b>   |
| 10:30           | <b>9. Adjournment</b>   |
| 10:30           | <b>10. Open Forum – District Property Owners</b>  |

**Call to Order:**

Meeting was called to order by Lindi Magnuson at 9:06AM

**Approval of Agenda:**

A motion to except the Agenda was made by Jim Johnson and seconded by Amy Komis. Motion approved - unanimously.

### **Approval of Minutes:**

At this point in the meeting Jim Johnson had some technical problems at his end. As he sorted those out, Lindi Magnuson read the highlights of the Minutes from the last meeting. These were distributed via email the day before the BOC meeting. Once the highlights were read a motion was introduced by Lindi Magunson to approve the minutes as recorded on Oct. 24<sup>th</sup>, 2020. The motion was seconded by Dave Paulson. Motion approved – unanimously.

### **Commissioners Reports:**

*Chairperson Report* – Lindi Magnuson stated that there were no new issues to report.

*Secretary Report* – Jim Johnson reported that he had filled out the insurance renewal forms for LLC Ansay & Associates. He had no other items to share at this time.

*Treasurers Report* – Amy Komis let the Board know that the current balance is \$48,352.06 as of the time of the meeting. She reported that she had received a check for \$1,200 sent from the Town of Beecher. She also reported that our insurance payment was broken down with two parts; \$900 for Board liability and \$288 for auto. A motion was made by Jim Johnson to pay the insurance invoices as delivered. The motion was seconded by Dave Paulsen and pass unanimously.

*Beecher Town Board Representative* – Dave Paulsen reported that the new Town of Beecher Website is up and running.

*Marinette County Supervisor Representative* - Cary (Clancy) - was not present at this meeting. Lindi will forward the minutes of the meeting to Clancy Whiting.

### **Committee Reports:**

*Aquatic Plant Committee* – Report given by Joe Suidzinski via the following email to the Board on January 15<sup>th</sup>, 2021:

***Nothing new to report, we'll have the NR31 permit for the spillway project ready for submittal shortly,***

***I'll update the board when that is completed and put a time-line together of milestones and tasks to be completed throughout the remainder of 2021 as well for the next board meeting.***

***I most likely will not be this zoom call tomorrow, my packer playoff pre-game preparation starts early.***

***In fact, I'm thinking of starting right now.***

***Go Pack Go.***

*Boundaries Committee* – Lindi reported for Bob Magnuson that one property owner was taxed twice. Lindi would like Helen Curtis to put on the website the current rules for taxation of Lake Properties.

*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:**

Lindi reported that she had finalized purchase of the memorial plaque for John Keeley. Jim Johnson made a motion to pay the \$148 + tax for the purchase of the plaque. Amy Komis seconded the motion and it passed unanimously. Amy Komis then reported that the new “two signature” checks are in and a system is in place to facilitate timely payments to vendors. On line banking is also set up for the District.

### **New Business:**

Lindi Magnuson passed along to Dave Paulsen that several property owners have asked for bigger recycling bins and larger trash containers. Dave then reported that the Town is in contact with GAD for larger containers. Lindi then asked if property owners could purchase another can from GAD or the Town. Dave said he would look into this. The last piece of new business was presented by Lindi Magnuson. The “NO WAKE” sign posted that the boat launch has again been removed. A motion was made by Jim Johnson to purchase a new sign, Amy Komis seconded, it passed unanimously. Amy said she had an extra trail cam and would be willing to set it up in an attempt to catch the offender.

### **Announcements:**

The next meeting will be on the 15<sup>th</sup> of May, 2020.

### **Adjournment:**

Jim Johnson made a motion to adjourn the meeting. Dave Paulsen seconded the motion. Motion approved unanimously.

### **District Property Owners:**

No property owners were on the zoom meeting.

## **Appendix 1 - Cary (Clancy) Whiting, Marinette County Board Representatives Report (01/31/2021) via email**

*Hey. As of Jan 2, Tim Oestreich (715) 732- 7541 has assumed the responsibility of the Land Information office. Tim will be reporting to the Administrator John L.*

*Sarah Topp (715) 732- 7783 is the new hire taking on the challenges of the conservation Department. She grew up and was schooled in Escanaba. She will report to Tim. Chuck Druckery will remain as Conservation Specialist reporting to Sara. This young lady is brand new to the challenges of the world she is taking on. Wish her well.*

*See you next meeting.*

*Clancy*