Beecher and Upper Lakes Public Inland Lake Protection and Rehabilitation District Board of Commissioner Summer Meeting (07/10/2021), 9:00 AM, N16767 Beach Road

Attendees:

Lindi Magnuson, Board of Commissioners Chair Person

Amy Komis, Board of Commissioners Treasurer

Jim Johnson, Board of Commissioners Secretary

David Paulsen, Supervisor – Town of Beecher Representative (Not present)

Cary (Clancy) Whiting, Marinette County Board Representative (Not present)

2200	AGENDA					
9:00	1. Call to Order					
9:00-9:05	2. Approval of Agenda					
9:05- 9:20	3. Approval of Minutes from May 15, 2021					
9:20-9:50	4. Commissioner Reports					
	Chairperson Report					
	Secretary Report					
	Treasurers Report					
	Beecher Town Board Representative					
	Marinette County Supervisor Representative					
9:50-10:10	5. Committee Reports					
	Aquatic Plant Committee					
	Boundaries Committee					
	Communication Committee					
	Shoreline Protection Committee					
	Fish Habitat Committee					
10:10	6. U mfinished business: Town approved Jim Lauscher memorial bench at beach. Spillway permit invoice reimbursed to town of Beecher. Updated BOC "Roles & Responsibilities" document. Status of spillway & dam modification, lake draw-					
	down					
10:10-10:30	7. New business:					
	2021 Budget planning					
	Annual Meeting Planning					
	Audit, Nominating Committee					
	8. Announcements					
10:30	9. Adjournment					
10:30	10. Open Forum – District Property Owners					

Call to Order:

Meeting was called to order by Lindi Magnuson at 9:05

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:

Jim Johnson gave a summary of the minutes from the last meeting. A motion to approve the minutes as submitted from the May 15th, 2021 meeting was introduced by Lindi Magnuson. The motion was seconded by Amy Komis. Motion approved – unanimously.

Commissioners Reports:

Chairperson Report – Lindi Magnuson reported that the Beecher Town Board has approved putting two benches at the beach area. These benches will be a memorial for Jim Lauscher. Funding supplied by the picnic committee and the Johnson and Siudzinski Families. Lindi also reported that the Town of Beecher was reactivating the Beecher Planning Commission. This was established several years ago but nothing had been done with the state grant. Lindi said that she will sit on the Planning Commission.

Secretary Report – Jim Johnson stated that he had no new business at this time.

Treasurers Report – Amy Komis reported that the BOC books showed Current Funds on Hand to be \$58,795.91 (this will be after the check for \$512.50 clears).

Beecher Town Board Representative – David Paulsen was not at the meeting but will been reinstated this coming Tuesday as the Beecher Town Board Representative.

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

Committee Reports:

Aquatic Plant Committee –
Communications Committee – No report at this time.
Shoreline Protection Committee - No Report at this time.

Fish Habitat Committee – No Report at this time. Jim Johnson mentioned that his new neighbor (Aaron Meyer) enjoys fishing and he will approach him to see if he would be willing to join the Fish Habitat Committee.

Unfinished Business:

Jim Johnson reported on the purchase of the benches for the Laucsher Memorial. The benches were purchased on the 3rd of June from Wayfair for \$421.98. The Picnic Committee put \$250 towards the purchase and the Johnson and Siudzinski Families each donated \$200 bring total funds for the project to \$650. Minus the purchase cost it leaves \$229 for a plaque and materials used to secure the benches.

New Business:

The BOC voted to have the Annual Meeting/picnic at the Beecher Town Hall once again as was the tradition Pre COVID19.

The next order of business was the 2022 proposed budget. For details on the proposed budget see Appendix 1, *Proposed 2022 Budget spreadsheet*. A motion to approve the Proposed Budget for presentation at the Annual meeting was made by Jim Johnson and seconded by Lindi Magnuson. The motion was passed unanimously.

Announcements:

All information for the Annual Newsletter (now all on line) must be turned into Helen and Doyle Curtis by August 9th. The next meeting will be the Annual Meeting and Picnic on the 4th of September, 2021. Jim Johnson listed the upcoming BOC Meetings as follows:

Fall 2021 Meeting – Oct. 23rd
Winter Meeting 2022 – Jan. 15th
Spring Meeting 2022 – May 14th
Summer Meeting 2022 – July 9th

Adjournment:

Jim Johnson made a motion to adjourn the meeting. Amy Komis seconded the motion. Motion approved unanimously.

Open Forum – District Property Owners:

No district property owners were on the phone.

Appendix I

Aquati c Plant Control Esti mated for contingencies	\$50,000.00	\$40,000.00	\$40,000.00	\$30,000.00	\$3,625.00		see reserves
Esti mated overruns	\$2,000.00						
Shoreline Protection (Dry Terrain)						\$250.00	
Habitat Improvement				•		\$500.00	
Legal Fees				*		\$1,000.00	\$25.0
Offi ce Supplies/Public Noti ce/Communicati on Team	\$200.00	\$200.00	\$200.00	\$200.00	\$63.59	\$1,000.00	\$315.0
Storage Facility				\$0.00			
Insurance Premiums	\$1,300.00	\$1,200.00	\$1,200.00	\$1,200.00	\$1,194.00	\$1,200.00	\$1,188.0
Net Positi on (Balance less Reserves)		\$4,023.71	\$4,023.71				
Net Funds Required				\$0.00		\$0.00	
	2022	2021	2021	2020		2019	
Reserve Funds *	Proposed Reserve	Proposed Reserve	Proposed Reserve	Proposed Reserve		Proposed Reserve	
Reserve Funds for Association	\$10,000.00		4	4		4	
Aquati c Committ ee Expense and Spillway Reserve ***		\$1,000.00	\$1,000.00	\$10,660.00		\$19,000.00	
Shoreline Protecti On fry Terrain - Gypsy Moth, Invasive Plants,	\$2,000.00						
Boundaries Committ ee **						4	
Habitat/Fish Improvement	\$500.00	\$500.00	\$500.00	\$500.00		\$1,000.00	
Att orney Fees	\$1,000.00	\$975.00	\$975.00	\$975.00		\$975.00	
* Reserve Funds can not be spent without a BOC approved committ ee pla							
Reserve runus can not ne spent wronout a boc approved commit ee piu	in and budget. Depending on requirements, Junus can b	e sinji eu between reserves at uie oistre	a on of the BOC.				
** These Committ ees were authorized during the Annual Meeti ng and a	ulea have formal POC approval which consider these item	or: 1) Charge (oursers) 2) Membership (c	cofor I mambare) and Il Prelant				
these committees were addicated during the Mindah Weett ing and a	iso nave jorniai ooc approvai wiiicii requires airee iteii	is. 1) Charge (parpose), 2) Wernaersinp (p	vejer s membersjjana sj baaget.				
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Assessed Units							
Assessed Units							
Assessed Units		\$7,100,00	\$14,200,00	\$7,100,00	se ann on	\$7 100 00	
Assessed Units		\$7,100.00	\$14,200.00	\$7,100.00	\$6,300.00	\$7,100.00	