

**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)

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 <ul style="list-style-type: none"> ▪ Chairperson Report ▪ Secretary Report ▪ Treasurers Report ▪ Beecher Town Board Representative ▪ Marinette County Supervisor Representative
9:50-10:10	5. Committee Reports <ul style="list-style-type: none"> ▪ Aquatic Plant Committee ▪ Boundaries Committee ▪ Communication Committee ▪ Shoreline Protection Committee ▪ Fish Habitat Committee
10:10	6. Unfinished 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 be 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 Lauscher 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.

