

**Beecher and Upper Lakes Public Inland Lake Protection and
Rehabilitation District Board of Commissioner Spring Meeting
(05/15/2021), 9:00 AM, at Beecher Town Hall**

Attendees:

Lindi Magnuson, Board of Commissioners Chair Person
 Amy Komis, Board of Commissioners Treasurer
 Jim Johnson, Board of Commissioners Secretary
 Mike Younglove – Chairman Town of Beecher
 Cary (Clancy) Whiting, Marinette County Board Representative

AGENDA	
9:00	1. Call to Order
9:00-9:05	2. Approval of Agenda
9:05- 9:20	3. Approval of Minutes
9:20-9:50	4. Commissioner Reports <ul style="list-style-type: none"> ▪ Chairperson Report ▪ Secretary Report ▪ Treasurers Report ▪ Beecher Town Board Representative: Michael Younglove ▪ 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: Lindi: Spillway invoice approval, construction reimbursement, New "No Wake" signs. Jim J Lauscher Memorial Bench.
10:10-10:30	7. New business: Lindi: Lake Census, presentation of John K. Memorial Plaque, Update Roles & Responsibilities. Ne owners, Amy: Tax Exempt document. Joe: Status of lake drawdown, Spillway: Timeline and Milestones
8. Announcements: Save the Date: Annual Meeting and Picnic: Saturday 9-4-21	
10:30	9. Adjournment
10:30	10. Open Forum – District Property Owners

Call to Order:

Meeting was called to order by Lindi Magnuson at 9:10

Approval of Agenda:

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

Approval of Minutes:

A motion to approve the minutes as submitted from the Jan 16th, 2021 meeting was introduced by Amy Komis. The motion was seconded by Lindi Magnuson. Motion approved – unanimously.

Commissioners Reports:

Chairperson Report – Lindi Magnuson updated us on the Spillway Invoice Approval. She let us know that Cindy Butterfield had paid the state invoice online. Amy said that she would reimburse the town as soon as she had a receipt for the online payment.

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

Treasurers Report – Amy Komis reported that the final tax payment for the year had been received (\$10,900) and the current balance in our account was \$59,808.41. As noted earlier, she has the \$500 permit check ready for the spillway permit. The state was looking for additional verification of our tax exempt status. Joe Siudzinski noted that he had sent in a photocopy of our original permit with the tax except status noted. ***(A week after the meeting the permit was granted so no further work is needed on our tax status).***

Beecher Town Chairman – Michael Younglove was sitting in for David Paulsen. He had no new information on our question from last meeting regarding getting larger trash bins. He did state that you would need to prove that 6 people or more were in a single dwelling to purchase a larger bin. He also mentioned that our recycling should be the same rules as Michigan's since our material all goes there. Jim Johnson asked about the Heavy Trash Day. Michael said the information is on the Town website. He recapped the information stating that the dates are June 4th and June 9th. A voucher needs to be picked up from the town clerk. All material will be brought by individuals to the GAD facility outside Niagara for final disposal.

Marinette County Supervisor Representative - Cary (Clancy) had nothing new to report at this time.

Committee Reports:

Aquatic Plant Committee – Joe Siudzinski reported to the Board via the teleconference number. He recapped the next steps that need to take place in our Spillway valve project:

- Step #1- The state must issue the permit.
- Step #2 - We have to send out a meeting notice so the general public has a chance to give their opinions/feedback of the project.
- Step #3 – Get a rebid of the job from our contractor to get a valid cost estimate.

- Step #4 – Make a formal contract with our contractor to stipulating that he have insurance for the project and that he will get the materials necessary as soon possible after signature.

The actual project will only take a day or two to complete. At the time of this meeting, Joe anticipates that the drawdown will commence the weekend after Labor Day this year.

Communications Committee – No Report at this time.

Shoreline Protection Committee - No Report at this time.

Fish Habitat Committee – No Report at this time.

Unfinished Business:

Jim Johnson reported on what the board could do to honor Jim Lauscher (a long time lake resident and major contributor at our Annual Lake Picnic/fund raisers). Jim thought a fitting tribute would be to put two plastic benches in his honor at the public beach area overlooking the lake he loved so much. After some research it was determined that the best value was found on the Wayfair online site:



Middendorf Premium Plastic Park
Bench by Williston Forge



\$399.98 ~~\$485.98~~

Amy Komis made a motion to fund \$250 from the board towards the project. It was seconded by Lindi Magnuson and passed unanimously. It should be noted that these funds would come from last year's fund raising at the annual picnic. Fund raising efforts would be made to make up the bulk of the funds needed for

the project. Depending on contributions, a plaque could also be a part of the project. Jim Johnson said that he would purchase the benches.

New Business:

Lindi Magnuson will work on updating the Boards Roles and Responsibilities document with the most up to date information.

Lindi Magnuson wants to make clear to all lake residence when we will be doing the drawdown this fall. She would like a clear message put on the website and noted in this year's Newsletter.

Lindi Magnuson's last bit of new business was the presentation of the Memorial Plaque for John Keeley (long time Board member representing the Town of Beecher) to Town Chairman Michael Younglove.



Board members: Lindi Magnuson, Jim Johnson and Amy Komis with Memorial Plaque in front of John's tree on the grounds of the Beecher Town Hall

Announcements:

The next meeting will be on the 10th of July, 2021. At that time plans for the Annual Meeting will be discussed and a Budget for 2020 will be formulated for presentation at the Annual Meeting.

Adjournment:

Amy Komis made a motion to adjourn the meeting. Michael Younglove seconded the motion. Motion approved unanimously.

Open Forum – District Property Owners:

No district property owners were in attendance or on the call that were not a committee chair.