

**Beecher and Upper Lakes Public Inland Lake Protection and
Rehabilitation District Board of Commissioners**

Fall Meeting (10/23/2021),

Attendees:

Lindi Magnuson, Board of Commissioners Chair Person
 Amy Komis, Board of Commissioners Treasurer
 Jim Johnson, Board of Commissioners Secretary (attending remotely)
 David Paulson, Supervisor – Town of Beecher Representative
 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 • 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: <ul style="list-style-type: none"> • Updated BOC Roles & Responsibilities (Lindi) • Town of Beecher installation of bench (Dave)
10:10-10:30	7. New business: <ul style="list-style-type: none"> • Fish Committee Bob Magnuson looking for help. • Approval of Invoices: State of WI permit review \$75; Picnic expenses \$378 (various) • Next year's Annual meeting "Save the Date" & Picnic RSVP
	8. Announcements: <ul style="list-style-type: none"> • Next meeting January 15, 2022
10:30	9. Adjournment
10:30	10. Open Forum – District Property Owners

Call to Order:

Meeting was called to order by Lindi Magnuson at 9:02 AM

Approval of Agenda:

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

Approval of Minutes:

A motion to approve the minutes of the July 10th, 2021(as sent to BOC members via email) came from Lindi Magnuson and was seconded by Amy Koomis. Motion approved – unanimously

Commissioners Reports:

Chairperson Report – Lindi said that she has been fielding questions from potential buyers on the lake (i.e., explaining why the water level is so low, will it come back, etc). She is also working on updating the Roles and Responsibilities document.

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

Treasurers Report – Amy Koomis shared with the group the October 2021 balance sheet. The report showed ***Current Funds on Hand*** to be **\$59,289.91** which matches the current bank statement. She reported that the Audit for the year had been completed. Net profits from the Annual Picnic and auction were \$494.00.

Beecher Town Board Representative – David Paulson reported that the Beecher Planning Commission has been restarted. David will be the Chairman and Lindi will serve on the commission. Lindi will attend the Nov. 9th meeting to get on the agenda to discuss the bathroom at the Town Park being locked and currently unusable. David went on the state that all of the ordinances are being reviewed to update as needed.

Marinette County Supervisor Representative - Cary (Clancy) Whiting reported that Marinette County is reviewing all budgets at this time. He commented on how political the meetings have become.

Committee Reports:

Aquatic Plant Committee – Joe Siudzinski reported that he made four purchases totaling \$563.88 for the second valve in dam project. Joe stated that the construction will take place between November 1st and November 15th. He went on to tell us that all of the work will comply with all of the permits we have. Chuck Druckery will complete all the construction review documentations. Upon completion of the project all of our syphons will be donated to the Town of Beecher. We will be keeping the old check valves. A discussion of potential ways to sell them followed this statement. A discussion of a potential channel dredging project was mentioned. Gene Wickman is reported to be looking into a scoping estimate. Joe Siudzinski suggested that maybe \$500 should be allocated to obtain a more official estimate.

Boundaries Committee - No Report at this time.

Communications Committee - No Report at this time.

Shoreline Protection Committee – It was reported that property owners should consider planting wildflowers to improve the shoreline and protect the soil.

Fish Habitat Committee – Bob Magnuson said that he would join the Fish Committee and contact Aaron Myers to recruit him to join.

Unfinished Business:

Glenn Schilling dropped off the results of the 2020 yearly audit to Lindi Magnuson. He certified that all of the financials are in good order. The 2021 audit will be conducted at the time of the Open Forum so results can be presented to the property owners.

New Business:

Board of Commissioners confirmed the following positions for the 2022 term;
Chairperson (Lindi Magnuson), starting first year of a second three year term

Treasurer (Amy Koomis), starting second year of a three year term

Secretary (Jim Johnson), starting third year of a second three year term

The updated Roles and Responsibilities document should be reviewed and all corrections sent to Lindi Magnuson. Once completed it should be published on the www.Beecherandupperlakes.com website.

Jim Johnson reported that the Jim Laucher Memorial Benches are ready for installation. David Paulson will give Jim the location where the Town of Beecher wants the benches to be installed. The board is looking for a Memorial Weekend dedication.

A motion was made by Jim Johnson to pay the \$75 fee for the endangered species report used to obtain the permits for the second valve replacement project. Lindi Magnuson seconded the motion which was passed unanimously.

A motion was made by Amy Komis to pay all expenses related to the Annual Picnic. Lindi Magnuson seconded the motion which was passed unanimously.

A motion was made by Amy Komis to pay the \$563.88 expenses that Joe Siudzinski incurred for the second valve in the dam project. David seconded the motion which passed unanimously.

A discussion regarding ideas on how to improve communications with lake residence took place. Ideas such as a, formal mailing, posting on message boards were discussed. Potential locations for message boards would be all town roads into the lake and the Lake District sign with all residence names on it. To help the

Picnic committee next year for the Annual Picnic, it would really help if residence would RSVP (somehow).

Announcements:

Lindi Magnuson announced that the next BOC meeting would be Jan 15th, 2022.

Adjournment:

Lindi Magnuson made a motion to adjourn the meeting. Amy Koomis seconded the motion. Motion approved unanimously.