

**Beecher and Upper Lakes Public Inland Lake Protection and  
Rehabilitation District Board of Commissioner Winter Meeting  
(01/15/2022), 9:00 AM, Beecher Town Hall**

**Attendees:**

Lindi Magnuson, Board of Commissioners Chair Person  
 Amy Komis, Board of Commissioners Treasurer  
 Jim Johnson, Board of Commissioners Secretary (via phone conference)  
 Dave Paulsen, Supervisor – Town of Beecher Representative  
 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– 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>
9:50-10:10	<b>5. Committee Reports</b> <ul style="list-style-type: none"> <li>• Aquatic Plant Committee</li> <li>• Boundaries Committee</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>• (Lindi) Town park at the Beach &amp; boat landing: maintenance, locking of outhouse</li> <li>• (Jim) Jim Lauscher memorial bench dedication</li> </ul>
10:10- 10:30	<b>7. New business:</b> <ul style="list-style-type: none"> <li>• (Amy) Review -&gt; BOC e-mail approval noted</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 9:07AM

**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:**

A motion was made by Dave Paulsen to approve the minutes (sent via email to all BOC committee members) that were recorded on Oct. 23<sup>th</sup>, 2021. The motion was seconded by Amy Komis. Motion approved – unanimously.

### **Commissioners Reports:**

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

*Secretary Report* – Jim Johnson reported that prior to the meeting today two motions were made online to pay two bills. On the 5<sup>th</sup> of January Jim Johnson made the motion to pay the yearly insurance bill (\$986.00) from Cincinnati Insurance. The motion was seconded by Lindi Magnuson and was unanimously approved. On 11/29/21 Joe Siudzinski requested that the BOC approve the final invoice for the second valve in the Dam project. On that same day, Jim Johnson made a motion to approve the final invoice and make payment to the contractor. Amy Komis seconded the motion which passed unanimously. The invoice from David Tenor Corporation totaled \$48,190.00 (this was \$3,000 less than the original estimate.

*Treasurers Report* – Amy Komis let the Board know that the current balance is \$10,461.03 as of the time of the meeting. She reported that we still needed to pay for the Auto insurance portion of this year's insurance. Amy Komis made the motion to pay this bill. Jim Johnson seconded the motion which was passed unanimously.

*Beecher Town Board Representative* – Dave Paulsen reported that the Town of Beecher now has a second full time employee. The mower transport trailer was repaired. This will allow the Beecher Lake Public Park to be mowed on a regular basis this coming year. Dave requested that members of the BOC be responsible for unlocking the Park toilet. The board was willing to take on this responsibility.

*Marinette County Supervisor Representative* - Cary (Clancy) - was not present at this meeting.

### **Committee Reports:**

*Aquatic Plant Committee* – There was no report at this time.

*Boundaries Committee* – Lindi reported for Bob Magnuson that he was still working on a current email contact list.

*Communications Committee* – Helen posted minutes on the Beecher Lake Social page.

*Shoreline Protection Committee* - No Report at this time.

*Aquatic Habitat Committee* – Lindi reported that Bob Magnuson was joining the committee.

**Unfinished Business:**

Jim Johnson reported that the Jim Lauscher Memorial Benches are finished and ready for installation. Jim needs the Township to approve of the locations for the two benches. Dave said he will get those to Jim and suggested that the Township would install the benches. Dedication ceremony is tentatively scheduled for Memorial Weekend.

**New Business:**

The potential cost to purchase the community communication signs for the lake was estimated at \$30.

**Announcements:**

The next meeting will be on the 14<sup>th</sup> of May, 2022.

**Adjournment:**

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

**District Property Owners:**

No property owners were on the zoom meeting.