

**Beecher and Upper Lakes Public Inland Lake Protection and
Rehabilitation District Board of Commissioner Summer Meeting
(07/16/2022), at the Beecher Town Hall**

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
Ken Hanson, Marinette Count Board Representative (not present)

Call to Order:

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

Approval of Agenda:

A motion to except the Agenda as presented was made by Lindi Magnuson and seconded by Jim Johnson. Motion approved - unanimously.

Approval of Minutes:

A motion to approve the minutes as submitted from the May 17th, 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 she has been attending the Beecher Town meetings. She is still in an unofficial capacity at these meetings. This led Amy Komis to mention several things that should be brought to the Beecher Town Boards attention:

- They should look into improving the public beach area (i.e., fence repair, mowing, etc.)
- They should look at the public boat launch. Reported that there are some boards loose or missing.

Secretary Report – Jim Johnson requested an update from Dave Paulsen on when the Lauscher Benches would be cemented in place. Dave then mentioned that the major storms we've had this spring and summer has totally disrupted the maintenance schedule. He did state that he hoped they could get to it by Labor

Day. Jim also mentioned that he had corresponded with Helen Curtis to see if he could get an update on when the Communication Committee wanted our inputs for the Beach-chair News. She told me that they were moving up to the lake and it may be slightly later than normal. Early August is still a good deadline for all publication material.

Treasurers Report – Amy Komis reported that the BOC books showed Current Funds on Hand to be the same as last months (\$23,077.97). She would be contacting Glenn Schilling to conduct the audit for the Annual Meeting. We have approximately \$2,500 that was budgeted for the valve project which could be used to address the erosion problem at the dam. Lindi Magnuson will contact the contractor that did the valve work and get a formal estimate.

Beecher Town Board Representative – David Paulsen gave an update on the remote lock issue for the toilet at the public beach. This issue needs more research before a purchase can be made. He said the issue of the erosion at the dam was discussed at the last Town Meeting. The town will be responsible for any damage the road may sustain.

Marinette County Supervisor Representative – Ken Hanson was not in attendance at the meeting.

Committee Reports:

Aquatic Plant Committee – No report at this time

Communications Committee – No report at this time.

Shoreline Protection Committee - No Report at this time

Fish Habitat Committee – No Report at this time.

Lindi Magnuson asked Jim Johnson to put together sign-up sheets for committees for the Annual Meeting.

Unfinished Business:

Jim Johnson submitted a request for reimbursement with receipts for the purchase of the benches for the Lauscher Memorial (see Appendix I). The first was from Wayfair for \$421.98, with the second from Custom Casting.com for the plaque (\$37.90). Checks were issued to Jim Johnson to cover the \$250 the Lake District was putting towards the memorial.

Amy Komis requested action on her email from 5/15/2022 regarding signs to inform the public about our Annual Meeting (Appendix II). Jim Johnson made a motion to purchase a dozen single sided signs with the dimension of 16"X 24" for \$215 plus taxes, which will be reusable every year. The motion was seconded by Lindi Magnuson. The motion was approved unanimously. The signs will be used to announce the Annual Meeting and Picnic which will be on Saturday Sept. 3rd.

New Business:

The next order of business was the 2023 proposed budget. For details on the proposed budget see Appendix III, *Proposed 2023 Budget spreadsheet*. A motion to approve the Proposed Budget for presentation at the Annual meeting was made by Lindi Magnuson and seconded by Jim Johnson. The motion was passed unanimously. The Annual assessment will remain at \$100 this coming year. Jim Johnson will contact Chuck Druckery for information on Gipsy Moss remediation cost and report to Amy Komis.

Bob and Lindi Magnuson will work on a Lake District contact directory. Lindi will ask at the Annual Meeting if people want this private or public w/pictures.

Finally, a discussion took place regarding how best to get information on the home owners within the Lake District. Dave Paulsen told us the Town has a way to do this via GIS, rather than going thru Marinette County records.

Announcements:

All information for the Annual Newsletter (now all on line) must be turned into Helen and Doyle Curtis by August 10th. The next meeting will be the Annual Meeting and Picnic on the 3rd of September, 2022. Jim Johnson listed the upcoming BOC Meetings as follows:

Fall 2022 Meeting – Oct. 8th

Winter Meeting 2023 – Jan. 14th

Spring Meeting 2023 – May 13th

Summer Meeting 2023 – July 15th

Adjournment:

Jim Johnson made a motion to adjourn the meeting. Dave Paulsen seconded the motion. Motion approved unanimously.

Open Forum – District Property Owners:

No district property owners were in attendance or on the phone.

Appendix I

Request for Reimbursement:

Jim Johnson is formally requesting reimbursement for a portion of the cost of the Benches and plaque purchased to honor Jim Lauscher. On May 15th, 2021 Jim Johnson presented to the board what he felt was the best option for 2 benches to honor Jim Lauscher. The following is an excerpt from the minutes of that meeting:

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.

Benches have now been dedicated and are awaiting installation by the Town of Beecher.

Jim Johnson

Secretary

Beecher and Upper Lakes Public Inland Lake Protection and Rehabilitation District

[←](#) Transaction Details

WF WAYFAIR3579334149
\$421.98
Sale

Transaction date Jun 03, 2021
Posted date Jun 03, 2021

[📞 \(866\) 263-8325](#)

Description WF WAYFAIR3579334149

Also known as Wayfair

Merchant type Home furnishings and equipment stores

Method Online, mail or phone

Category **Home** [▼](#)

Memo (optional)
Lauscher Benches

You have 183 of 200 characters remaining.



12 Hour Awards
 Corporate Office: 1363 Cassat Ave
 Jacksonville, FL 32205 US
 347-813-1009
 shop@12hourawards.com
 www.12HourAwards.com

BILL TO
 James Johnson

INVOICE 106059

DATE 05/02/2022 **TERMS** Payment Due Prior to Production

EMAIL
 jkj.johnsonjr@gmail.com

PHONE
 713.859.1457

	QTY	RATE	AMOUNT
ALUPLATESILVER6X4 6X4 Brushed Silver Aluminum Exterior Plate holes	1	25.95	25.95T
DA Shipping / Delivery	1	10.00	10.00
*All Discounts Expire 30 Days from invoice date. *Like us on Facebook & Follow us on Instagram			
SUBTOTAL			35.95
TAX (0.075)			1.95
TOTAL			37.90
TOTAL DUE			\$37.90

PPayment Method: Credit Card / Check / Cash

Payment Status: Paid / Balance

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Using / By: _____

We Appreciate Your Business!

Appendix II:

Amy Komis <ajkomis@outlook.com>	Sun, May 15, 3:18 PM	
to Jim, Lindi, Amy		

Hi:

I am having some computer issues and will get you my Treasurers Report as soon as my wi fi on my laptop is fixed.

I did get info on signs for the annual meeting:

Quick Signs will do them the cheapest:

We would need to order a dozen 16x 24" signs

One side signs are 17.95 - estimated cost is \$215 plus taxes

Two sided signs are \$19.50 - estimated cost \$234 plus taxes

If we want to put the date in the signs, the stickers run \$30-\$40.

Our other option would be to do a generic sign that says:

Beecher & Upper Lake Rehabilitation District - Annual Meeting
Labor Day Weekend
Saturday @ 10
Beecher Town Hall

Let me know your thoughts.

Thanks

Amy