

**Beecher and Upper Lakes Public Inland Lake Protection and  
Rehabilitation District Board of Commissioner Spring Meeting  
(05/21/2022), 9:00 AM, at Beecher Town Hall**

**Attendees:**

Lindi Magnuson, Board of Commissioners Chair Person  
 Amy Komis, Board of Commissioners Treasurer (absent – emailed report to board)  
 Jim Johnson, Board of Commissioners Secretary  
 David Paulson, Town of Beecher Representative  
 Ken Hanson, Marinette County Board Representative

<b>AGENDA</b>	
<b>9:00</b>	<b>1. Call to Order</b>
<b>9:00-9:05</b>	<b>2. Approval of Agenda</b>
<b>9:05–9:20</b>	<b>3. Approval of Minutes</b>
<b>9:20-9:50</b>	<b>4. Commissioner Reports</b> <ul style="list-style-type: none"> <li>• Chairperson Report Introduction of Ken Hanson</li> <li>• Secretary Report</li> <li>• Treasurers Report</li> <li>• Beecher Town Board Representative</li> <li>• Marinette County Supervisor Representative</li> </ul>
<b>9:50-10:10</b>	<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>
<b>10:10</b>	<b>6. Unfinished business:</b> <ul style="list-style-type: none"> <li>• Beach outhouse volunteers to lock/unlock</li> <li>• Bench dedication and plaque (location, date, announcement)</li> <li>• Reminder about no wake lake regulations (request from Nancy McKinney)</li> </ul>
<b>10:10-10:30</b>	<b>7. New business:</b> <ul style="list-style-type: none"> <li>• Recruitment of volunteers for Aquatic Plant, Fish Habitat committees</li> <li>• Good Friends are Devine award @ annual meeting</li> </ul>
	<b>8. Announcements</b>
<b>10:30</b>	<b>9. Adjournment</b>
<b>10:30</b>	<b>10. Open Forum – District Property Owners</b>

**Call to Order:**

Meeting was called to order by Lindi Magnuson at 9:00.

**Approval of Agenda:**

A motion to approve the agenda as presented by Lindi Magnuson was made by Jim Johnson. The motion was seconded by Dave Paulson. Motion approved - unanimously.

**Approval of Minutes:**

A motion to approve the minutes as submitted from the Jan 15th, 2022 meeting was introduced by Lindi Magnuson. The motion was seconded by Dave Paulson. Motion approved – unanimously.

**Commissioners Reports:**

*Chairperson Report* – Lindi Magnuson first order of business was to introduce the new Marinette County Board Representative – Ken Hanson. She mentioned that she has had several complaints regarding violators of the “No Wake Rule” and pointed out to Dave and Ken that the signs that are posted have been torn out (several times). She mentioned that Helen (Communication Committee) has been putting the agenda and minutes for the meeting on the Beecher website. Lindi finished her report by noting that we have a serious lack of volunteers for committee work. She said we would circle back to this discussion in new business.

*Secretary Report* – Jim Johnson reported that the plaque and benches for the Jim Lauscher memorial are assembled and ready for the dedication this coming Saturday (Memorial weekend). Still needs the Town to approve a location. Dave Paulson said that he and Jim could pick the location sometime before next weekend. Dave also mentioned that he had spoken to Gary Gailing (Town of Beecher maintenance) about cementing the benches into place.

*Treasurers Report* – Amy Komis in an email (see appendix 1) to the BOC members reported that:

Checking balance is currently \$23,077.97

There are no outstanding checks or deposits.

All expenses related to the dam project have been paid and the project came up under budget by \$573.53.

*Beecher Town Representative* – Dave Paulson reported that there was a Beach Cleanup Day last week where students from the Pembine School District came over and cleaned up our beach. He said that he was looking into an electronic lock for the beach outhouse. This lock can be operated by an application on a phone. A short discussion then took place regarding serving of the beach house and what to stock it with (i.e., toilet paper, hand sanitizer, etc).

*Marinette County Supervisor Representative* – Ken Hanson had nothing new to report at this time. He did give the board an overview of his 50 years in the area. He has been a Realtor for 30 years and has recently started flipping home/cottages in the area. He was asked by his wife to except the job since she couldn't. The Board of Commissioners is happy to greet Ken as its newest member.

**Committee Reports:**

*Aquatic Plant Committee* – Joe Siudzinski email to board Thu, May 19, 1:33 PM.

Sorry I didn't get back to you sooner.

The siphons will be removed Memorial Day weekend, 5-28. Hoping the Town will take them.

I'll check on the valve with Mike and if there is an issue, I'm sure the contractor will stop out and review.

As far as a committee, not sure if Mike Giese is willing to run with it. Chuck is available for guidance.

Recommended Path Forward:

There really isn't anything needed to be completed, at this point. I'll clean up the existing issues.

I'm willing to help out with advice to a new group that has plans on where to take the committee next, dredge project, additional small plot milfoil control, grant applications. Wherever those new voices would like to lead.

Thanks

Joe Siudzinski  
Maintenance Planner/Outage Coordinator  
Georgia Pacific -Green Bay Broadway  
920-438-2923  
920-615-7019

*Communications Committee* – No Report at this time.

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

*Fish Habitat Committee* – No Report at this time.

After the reading of the report, David Paulson stated that the Town of Beecher would take the syphons. The pipes can be brought to the town maintenance building.

**Unfinished Business:**

No unfinished business to attend to.

**New Business:**

All board members are asked to help recruit new members to committees. Each of our committees should have at least three members. Between now and the next meeting the board needs to come up with new ideas that can be brought up at the annual meeting for discussion (i.e. Chemical spot treatment of milfoil using aquatic fences, dredging the channel deeper to aid flow between the lower and upper lake, etc.)

The dedication ceremony for the Jim Lauscher Memorial Benches was set for noon on the 28<sup>th</sup> of this month. Judeen Lauscher and family will be in attendance.

**Announcements:**

The next meeting will be on the 16<sup>th</sup> of July, 2022. At that time plans for the Annual Meeting will be discussed and a Budget for 2023 will be formulated for presentation at the Annual Meeting.

**Adjournment:**

Jim Johnson made a motion to adjourn the meeting. David Paulson 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.

**Appendix 1 – (Amy Komis email to board dated 05/16/2022)**

Beecher and Upper Lakes Rehabilitation District  
Treasurer’s Report  
May 2022

Checking balance is currently \$23,077.97

There are no outstanding checks or deposits.

All expenses related to the dam project have been paid and the project came up under budget by \$573.53.

Date	Invoice #	Description	Check #	Withdrawals	Balance
		Approved Budget - BBOC 10/24/2020			\$50,000.00

7/15/2021	WDR Permit for Dam	Town of Beecher	1009	\$512.50	\$49,487.50
10/23/2021	Joe Siudzinski	Siphon expenses	1010	\$563.88	\$48,923.62
10/23/2021	WI DNR	ER Review	1011	\$75.00	\$48,848.62
11/29/2021	Joe Siudzinski	Agi Drain	1012	\$85.09	\$48,763.53
190/29/2021	David Tenor Corp		1013	\$48,190.00	\$573.53

No expenses are anticipated.