

**Minutes From The Beecher and Upper Lakes Public Inland Lake Protection
and Rehabilitation District Board of Commissioner Fall Meeting
(11/12/2022), at the Beecher Town Hall**

Attendees:

Randy McArdle, Board of Commissioners Secretary
Lindi Magnuson, Board of Commissioners Chair Person
Amy Komis, Board of Commissioners Treasure (Call In)
David Paulsen, Supervisor-Town of Beecher Representative
Ken Hanson, Marinette County Board Representative (Not Present)

Call to Order:

Meeting was called to order by David Paulsen at 9:02

Approval of Agenda:

A motion to accept the agenda as presented was made by David Paulsen and seconded by Randy Mcardle, motion approved-unanimously.

Approval of Minutes:

A motion to approve the minutes as submitted from the July 16th, 2022 meeting was introduced by Lindi Magnuson. The motion was seconded by Amy Komis. Motion approved -unanimously.

Commissioners Reports:

Chairperson Report-

-Lindi Magnuson reported that Jim Johnson has retired as Secretary and Randy McArdle was nominated as a new board member.

Secretary Report-

-Nothing to report.

Treasurer Report-

-Amy Komis reported that a budget meeting was going to be held Tuesday, November 15th, 2022.

Beecher Town Board Representative-

-David Paulsen reported that all county roads are now open to atv's/utv's for usage.

-He also reported that he was retiring as Supervisor-Town of Beecher Representative with the upcoming elections.

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 reported that she was going to contact the committees for any updates.

Unfinished Business:

-Outhouse remote locks

-Lindi Magnuson motioned that the locks would be open for the hours of 7:00 am – 7:00 pm during the months of April thru September & from 7:00 am – 500pm for the months of October thru March. Amy Komis Seconded this motion. Motion approved – unanimously.

-David Paulsen stated he would make three signs that posted the hours and would place them at the park, the outhouse and at the boat launch. He mentioned that he would make a sign to post inside the outhouse stating the emergency contact number in case of being lock inside.

-Outstanding check from picnic

-Lindi Magnuson is requesting a check from the lake association for \$20.00 to cover a check that was issued at the 50/50 raffle at the annual picnic.

New Business:

-Election of Officers:

-Lindi Magnuson motioned to elect Randy McArdle as Secretary, herself to remain Chair Person and Amy Komis to remain as Treasurer. Amy Komis Seconded this motion. Motion approved – unanimously.

Announcements:

-Upcoming 2023 BOC Meeting Dates (Tentative)

- Winter Meeting 2023 – January 28th
- Spring Meeting 2023 – May 13th
- Summer Meeting 2023 – July 15th
- Annual Meeting with Picnic 2023 – September 2nd
- Fall Meeting 2023 – October 14th

-Rolls and Responsibilities

-Lindi Magnuson motioned that all board members are to review their roles and responsibilities to further discuss at the winter meeting to see if any need to be adjusted, Amy Komis seconded this motion. Motion approved – unanimously.

Adjournment:

-David Paulsen made a motion to adjourn the meeting at 9:56. Amy Komis seconded the motion. Motion approved unanimously.