

**Minutes From The Beecher and Upper Lakes Public Inland Lake Protection
and Rehabilitation District Board of Commissioner Quarterly Meeting
(01/28/2023), at the Beecher Town Hall**

Attendees:

Randy McArdle, Board of Commissioners Secretary

Lindi Magnuson, Board of Commissioners Chair Person (Call In)

Amy Komis, Board of Commissioners Treasure

David Paulsen, Supervisor-Town of Beecher Representative

Ken Hanson, Marinette County Board Representative

Call to Order:

Meeting was called to order by Lindi Magnuson at 9:03

Approval of Agenda:

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

Approval of Minutes:

A motion to approve the minutes as submitted from the November 12th, 2022 meeting was introduced by David Paulsen. The motion was seconded by Amy Komis. Motion approved -unanimously.

Commissioners Reports:

Chairperson Report-

-Lindi Magnuson proposed that an emergency contact list of the property owners be put together for notification of emergencies only. Such as fallen trees, broken windows, etc. Amy Komis volunteered to set up the template for this list on the cloud for others to volunteer their information.

-Lindi Magnuson reported she is working on putting a list together of all current property owners to have on record. Randy McArdle will be responsible for maintaining this list annually and updating any changes that occur.

-Lindi Magnuson reported she is working with the volunteers for the outhouse lockout process and set up.

Secretary Report-

-Nothing to report.

Treasurer Report-

-Amy Komis reported that there is a \$20,850.96 balance in the association checking account.

-Amy Komis reported we just received \$6,600.00 from property owner payments made for association fees.

-Amy Komis reported that she mailed the insurance checks for commissioners Insurance and Liability Insurance for \$906.00 & \$301.00. There was no increase in premiums for current year. Approval for the insurance payments was prior to the meeting by David Paulsen and seconded by Lindi Magnuson.

Beecher Town Board Representative-

-David Paulsen reported that all signage for the operation hours was done and posted at the outhouse and boat dock.

-David Paulsen reported that this meeting was his last one & the next meeting would probably be attended by John Wagner who is running for his seat unopposed.

Marinette County Supervisor Representative-

-Ken Hanson reaffirmed that all county roads are open to ATV access.

Committee Reports:

Aquatic Plant Committee-

-It was reported that Chip Long was no longer a representative for this committee.

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 still working on contacting the committees for any updates.

Unfinished Business:

-Outhouse remote locks

-Lindi Magnuson motioned that the locks are working. Locks are 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.

-iCloud Stauts

-Amy Komis motioned that the icloud invites have been sent out to the commissioners to join.

New Business:

-Insurance has been paid:

-Amy Komis mentioned that the insurance premiums have been paid.

Announcements:

-Upcoming 2023 BOC Meeting Dates (Tentative)

-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 mentioned that she is working on the property owner listing and Randy McArdle will maintain this last after.

-Amy Komis mentioned that she is putting together a welcome letter to all new property owners.

Adjournment:

-Lindi Magnuson made a motion to adjourn the meeting at 10:07. Amy Komis seconded the motion. Motion approved unanimously.