

**Minutes From The Beecher and Upper Lakes Public Inland Lake Protection
and Rehabilitation District Board of Commissioner Quarterly Meeting
(05/13/2023), 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
John Wagner, Supervisor-Town of Beecher Representative
Ken Hanson, Marinette County Board Representative

Call to Order:

Meeting was called to order by Lindi Magnuson at 9:01.

Approval of Agenda:

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

Approval of Minutes:

Motion to approve the minutes as submitted from the January 28th, 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 Forrest Fournier is going to head the lockout of the outhouse and will put together a team to be responsible for the remotes.

-Lindi Magnuson reported she received a list of current property owners from Carol Lee Hirt who works with the Town of Beecher.

-Lindi Magnuson reported that she is updating the roles and responsibilities due to adding John Wagner, the replacement for retiree David Paulsen.

Secretary Report-

-Randy McArdle reported he was working on reviewing Jim Johnson's past reports that are on the shared cloud.

Treasurer Report-

-Amy Komis reported that there is a \$34,885.96 balance in the association checking account.

-Amy Komis reported that we received a tax payment of \$7,200.00. Amy said she is going to try to figure out what this payment represents, whether it is for past or present tax payments that were due.

Beecher Town Board Representative-

-John Wagner introduced himself as the new representative that replaced David Paulsen & reported that he is also on the Town of Beecher Planning Commission .

Marinette County Supervisor Representative-

-Ken Hanson reported that County Road U is not open to ATV & UTV usage.

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 still working on contacting the committees for any updates and encourage them to attend the July 29th 2023 meeting.

Unfinished Business:

-Welcome Letter

-Amy Komis reported that she has a rough draft of a welcome letter to the association for new property owners.

-iCloud Stauts

-Amy Komis motioned that she was going to send out google icloud invites to all association members.

New Business:

-Notifications of property sales and purchases

-John Wagner and Ken Hanson mentioned that they could give us someone to contact to keep us up to date with the changes of property owners when they are sold or purchased.

Announcements:

-Upcoming 2023 BOC Meeting Dates (Tentative)

-Summer Meeting 2023 – July 29th - (The July 15th meeting has been moved to July 29th due to scheduling conflicts)

-Annual Meeting with Picnic 2023 – September 2nd

-Fall Meeting 2023 – October 14th

-Rolls and Responsibilities

-Lindi Magnuson mentioned that she is still working on the property owner listing and Randy McArdle will maintain this list after.

-Randy McArdle will reschedule the town hall reservation for the July 29th meeting.

-Amy Komis mentioned she will work on encourage association members to join the google icloud site.

Adjournment:

-Lindi Magnuson made a motion to adjourn the meeting at 10:20. Amy Komis seconded the motion. Motion approved unanimously.