

**Minutes From The Beecher and Upper Lakes Public Inland Lake Protection  
and Rehabilitation District Board of Commissioner Quarterly Meeting  
(07/29/2023), 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

Ken Hanson, Marinette County Board Representative

Robert & Mary J Walters, Association Members

**Call to Order:**

Meeting was called to order by Lindi Magnuson at 9:04, seconded by Randy McArdle.

**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 May 13<sup>th</sup>, 2023 meeting was introduced by Lindi Magnuson. The motion was seconded by Amy Komis. Motion approved -unanimously.

**District Property Owners Open Forum:**

-Lindi Magnuson changed the agenda format to have the open forum first on the agenda.

-Association members Robert & Mary J Walters brought concerns about the large number of weeds existing in the lake this year as compared to any prior year. They are inquiring to see what is being done to address this situation. Lindi Magnuson said that Nancy Mckenney is in contact with Chuck Druckrey to have him assess the situation in an attempt to get next years draw down bumped up to this year. Lindi Magnuson also mentioned that another option to help control the weed spreading, was to purchase a prop guard for your outboard motors. Lindi Magnuson mentioned she was going to put this information out on Beecher facebook website for all to see.

-Ken Hanson mentioned that it would be beneficial to put a posting of information about meetings on a board in a public location for all to see, since not everyone is on social media. One suggestion was possibly posting something by the boat landing and beach area.

### **Commissioners Reports:**

#### *Chairperson Report-*

-Lindi Magnuson reported that she has contacted all of the committee members with some success & will continue to work with them to get updates from each.

#### *Secretary Report-*

-Randy McArdle reported he was still reviewing the icloud information.

#### *Treasurer Report-*

-Amy Komis reported that \$34,885.96 was still the current balance in the association checking account.

-Amy Komis reported that the tax payment of \$7,200.00 is still being worked on to try to figure out what this payment represents, whether it is for past or present tax payments that were due.

-Amy Komis announced that Glen Schilling will be conducting the audit again this year which is scheduled the first week of August.

#### *Beecher Town Board Representative-*

-John Wagner was not in attendance to report anything.

#### *Marinette County Supervisor Representative-*

-Ken Hanson was asking if there had been an increase of ATV/UTV traffic since the opening of all county roads and if there were any concerns being seen by the owners. If so, this will be discussed further at the annual meeting Sept 2<sup>nd</sup>.

### **Committee Reports:**

*Aquatic Plant Committee-* Nancy Mckinney is the interim lead on this committee & we are looking to replace the lead role as she is just volunteering to help for now.

*Boundaries Committee-* Bob Magnuson is the lead of this committee and it is inactive as of now.

*Communications Committee-* Helen Curtis reported to Lindi Magnuson that her and husband Doyle will no longer be doing the newsletter, but will still post meeting minutes and information on the Lake's website.

*Shoreline Protection Committee*- Carol Wickman reported that she was going to be at the annual meeting Sept 2<sup>nd</sup> with further updates.

*Fish Habitat Committee*- Rick Scray is the lead of the committee and Lindi Magnuson is in contact with him and hoping to get updates.

### **Unfinished Business:**

#### **-Welcome Letter**

-Amy Komis mentioned that the welcome letter is still in draft and not finalized.

#### **-ICloud Status**

-Amy Komis motioned that this is still being worked on.

#### **-Outhouse Update**

-John Wagner is in conversation with the town board in hopes to resolve the issue of conducting the outhouse lock up's. Forrest Fournier had previously offered to take this role of lock up, but has decided he didn't want to take on this responsibility at this time.

#### **-Roles and Responsibilities**

-Lindi Magnuson mentioned that she is adjusting the format for the roles and responsibilities.

### **New Business:**

#### **-Notifications of property sales and purchases**

-Lindi Magnuson is continuing to work with John Wagner and Ken Hanson to capture the changes of property owners when they are sold or purchased.

#### **-Good Friends of Divine Award**

-The BOC has selected the nominee for this award and it will be announced at the annual meeting Sept 2<sup>nd</sup>.

#### **-Budget**

-2024 Budget was discussed and Amy Komis recommended to lower the association fees back down to \$100 for property owners.

**Announcements:**

**-Upcoming 2023 BOC Meeting Dates (Tentative)**

-Annual Meeting with Picnic 2023 – September 2<sup>nd</sup>

-Fall Meeting 2023 – October 14<sup>th</sup>

**Adjournment:**

-Amy Komis made a motion to adjourn the meeting at 11:09. Lindi Magnuson seconded the motion. Motion approved unanimously.

DRAFT