

KIRBY LAKE MANAGEMENT DISTRICT (KLMD)
423A 27 ¼ Ave, Cumberland, WI 54829 *www.kirbylake.net*
AGENDA FOR ANNUAL MEETING
July 15, 2023, 9:00 am, at Maple Plain Town Hall

KLMD Board of Commissioners

Mr. Joel Meyer
Chair

Ms. Gloria Meyer
Treasurer

Ms. Barbara Brenny
Secretary

Mr. Steve Rubenzer
At Large

Mr. Jason Thompson
At Large

Mr. Dennis Jenkins
Maple Plain

Mr. Craig Turcott
Barron County

I. CALL TO ORDER:

II. ATTENDANCE:

III. COMMENTS FROM THE PUBLIC:

IV. APPROVE MINUTES: July 9, 2022, Annual Meeting

V. CHAIR REPORT:

VI. TREASURER'S REPORT:

- A. Financial Review
- B. Current Status

VII. COMMITTEE REPORTS:

- A. AIS Monitoring- Citizen Lake Monitoring Network (Dan Boxrud)
- B. Water Quality monitoring (Jeremy Alley)
- C. Precipitation/lake level recording (Rubenzer)
- D. Aeration system maintenance (Rubenzer)
- E. Pumphouse, barriers and boat landing (J. Meyer &/or Rubenzer)
- F. Highway H cleanup (Oliver Crane)
- G. Website development and maintenance (J. Meyer/)
- H. Harvester operation, results, maintenance (Dan Boxrud &/or J Meyer)
- I. Clean Boats/Clean Waters inspections (Rubenzer)
- J. AIS Education/ Healthy Lakes Grants (Brenny)
- K. Board Nominating Committee Report (Thompson/Brenny)

VIII. OLD BUSINESS:

- A. 2021 Aquatic Plant Management Plan Update
- B. Decontamination Station
- C. Fundraising - Garage sale results; opportunity for logo attire fundraising

IX. NEW BUSINESS:

- A. Township news
- B. County news
- C. Discussion and Approval of 2024 KLMD tax levy and budget
- D. Election of 1 Commissioner: Nominations from floor & vote (G. Meyer's term ends)
- E. Guest Speaker Ted Schoenhals: "Kirby Lake History Before the Cabins"
- F. Certificate Awards
- G. Other

X. Future schedule reminder & Announcements

1. The Board of Commissioners will meet immediately after this meeting to elect officers and choose quarterly meeting dates
2. KLMD Annual Picnic – July 15, 2023 @ 4 PM Thompson property
3. Fall Boat Parade –
4. Dock/Boat-Out Day-

XI. ADJOURN