KIRBY LAKE MANAGEMENT DISTRICT U. S. Mail: c/o Rubenzer, 423A 27-1/4 Ave, Cumberland, WI 54829 www.kirbylake.net



AGENDA BOARD OF COMMISSIONERS 2024 FIRST QUARTER MEETING Feb. 24, 2024, 9 a.m., Maple Plain Town Hall, 393 26th Avenue, Cumberland, WI 54829

This agenda serves as notice of a public meeting.

KLMD Board of I. CALL TO ORDER: Commissioners II. **ATTENDANCE:** Mr. Joel Meyer **A. Commissioners Present:** Chair **B.** Commissioners Absent: C. Guests: Ms. Gloria Meyer Treasurer III. **PUBLIC COMMENTS:** IV. **APPROVE MINUTES:** December 2, 2023 Ms. Barbara Brenny V. Secretary **CHAIR REPORT:** VI. **TREASURER'S REPORT:** Mr. Steve Rubenzer At Large VII. **COMMITTEE REPORTS: AIS Monitoring (J.Meyer)** A. Mr. Jason Thompson В. Water Quality monitoring (J.Meyer for Jeremy Alley) At Large C. Precipitation/lake level recording (Rubenzer) D. Aeration system maintenance (Rubenzer) Mr. Dennis Jenkins E. Pumphouse, barriers & boat landing (J. Meyer &/or Rubenzer) Maple Plain Twp F. Highway H cleanup (Oliver Crane) G. Website development and maintenance (J. Meyer) Mr. Craig Turcott Barron County H. Harvester machines (Bill Lee/ J. Meyer) I. Clean Boats/Clean Waters CBCW (Steve Rubenzer) J. Healthy Lakes/ Education (Brenny) Planning for AIS Presentation VIII. **OLD BUSINESS: Promotional Clothing (Rubenzer)** A. **B**. **Fundraising (J.Meyer)** C. Brief review/ discussion of the Duties and Responsibilities chart (J.Meyer) D. **Aquatic Plant Management Plan (J.Meyer)** E. **Dave Blumer-LEAPS (J.Meyer)** IX. **NEW BUSINESS: Township news (Jenkins)** A. **County news (Turcott) B**. C. **2024** Aquatic Plant Harvesting Application D. **CBCW 2024 Application** E. Other -X. **CALENDAR UPDATE:** 2nd Otr. Board Meeting: May 18, 2024, 9 a.m. Annual & Special Board Meetings: Sat., July 13, 2024, 9 a.m. - noon Annual Picnic – Sat., July 13, 2024, 4 p.m. Location: 3rd & 4th Otr. Board Meeting dates to be determined at Special 7/13 Board Meeting XI. **ADJOURNMENT:**