

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 2nd QUARTER MEETING
May 25, 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 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 Twp

Mr. Craig Turcott
Barron County

I. CALL TO ORDER:

II. ATTENDANCE:

- A. Commissioners Present: Commissioners Absent:
- B. Guests:

III. PUBLIC COMMENTS:

IV. APPROVE MINUTES: Feb 24, 2024

V. CHAIR REPORT:

VI. TREASURER’S REPORT:

- A. Annual Review/Audit of financial transactions
- B. Annual budget preparation

VII. COMMITTEE REPORTS:

- A. AIS Monitoring (J.Meyer)
- B. Water Quality monitoring (Jeremy Alley)
- C. Precipitation/lake level recording (Rubenzer)
- D. Aeration system maintenance (Rubenzer)
- E. Pumphouse, barriers & boat landing (J. Meyer/ Rubenzer) Camping \$20/night
- F. Highway H cleanup (Oliver Crane)
- G. Website development and maintenance (J. Meyer)
- 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:

- A. Promotional Clothing (Rubenzer)
- B. Fundraising (J.Meyer)
- C. Brief review/ discussion of the Duties and Responsibilities chart (J.Meyer)
- D. Aquatic Plant Management Plan (J.Meyer)

IX. NEW BUSINESS:

- A. Township news (Jenkins)
- B. County news (Turcott)
- C. 2024 Aquatic Plant Harvesting Application Approved
 - 1. Identify dates for harvesting
 - 2. Update rules for harvesting
 - 3. Formulate rules for individual harvesting operators
- D. Prep for Annual Meeting: any Board positions up for renewal?
- E. New letterhead design
- F. Other

X. CALENDAR UPDATE:

Annual & Special Board Meetings: Sat., July 13, 2024, 9 a.m. – noon
Annual Picnic – Sat., July 13, 2024, 4 p.m. Location: _____
3rd & 4th Qtr. Board Meeting dates to be determined at Special 7/13 Board Meeting

XI. ADJOURNMENT: