



## KIRBY LAKE MANAGEMENT DISTRICT (KLMD)

423A 27 ¼ Ave, Cumberland, WI 54829 [www.kirbylake.net](http://www.kirbylake.net) Facebook: Kirby Lake–Cumberland, WI

### AGENDA BOARD OF COMMISSIONERS 1st QUARTER MEETING

April 5, 2025, 9 a.m., Maple Plain Town Hall, 393 26<sup>th</sup> Avenue, Cumberland, WI 54829

*This agenda serves as notice of a public meeting.*

#### KLMD Board of Commissioners

Mr. Joel Meyer  
*Chair*

Term ends July, 2025

Ms. Gloria Meyer  
*Treasurer*

Term ends July, 2026

Ms. Barb Brenny  
*Secretary*

Term ends July, 2025

Mr. Steve Rubenzer  
*At-Large*

Term ends July, 2027

Mr. Oliver Crane  
*At-Large*

Term ends July, 2027

Mr. Craig Turcott  
*Barron County*

Mr. Dennis Jenkins  
*Maple Plain  
Township*

#### I. CALL TO ORDER

-Pledge of Allegiance

#### II. ATTENDANCE: COMMISSIONERS PRESENT COMMISSIONERS ABSENT VISITORS

#### III. PUBLIC COMMENTS

#### IV. APPROVE MINUTES: Dec. 28, 2024 BOARD MEETING

#### V. CHAIR REPORT

#### VI. TREASURER REPORT

#### VII. COMMITTEE REPORTS

- A. AIS Monitoring (Ralf Schmidt-Dannert)
- B. Water Quality Monitoring (Brad Loya)
- C. Precipitation/lake level recording (Rubenzer)
- D. Aeration system maintenance (Rubenzer)
- E. Pumphouse, barriers, boat landing (J.Meyer/ Rubenzer)
- F. Highway H cleanup (\_\_\_\_)
- G. Communications: Website/ Facebook (J.Meyer/ Rubenzer)
- H. Harvester machines (Bill Lee/J.Meyer)
- I. Clean Boats/Clean Waters CBCW (Rubenzer)
- J. Healthy Lakes Education (Brenny)

#### VIII. GOVERNMENTAL ENTITY REPORTS (Turcott, Jenkins)

#### IX. OLD BUSINESS

- A. Promotional clothing, accessories (Rubenzer)
- B. Fundraising (J.Meyer)

#### X. NEW BUSINESS

- A. Plan to renew for 2025 Aquatic Plant Harvesting Permit
- B. Decision about old pontoon, trailer, harvesting mechanicals, etc.
- C. Decision to establish a specific reserve account for replacement/maintenance of Water Gator
- D. Results regarding our insurance coverage and cost research.
- E. Loon Platform construction action plan.

#### XI. CALENDAR

1st Quarter Board of Commissioners Meeting Apr. 5, 2025, 9 - 11 a.m.  
2nd Quarter Board of Commissioners Meeting May 10, 2024, 9– 11 a.m.  
Annual Meeting Saturday July 19, 2025, 9 a.m. – 12 noon incl Special Board Mtg  
Annual Picnic: Saturday, \_\_\_\_\_, 2025, 4 p.m.

#### XII. ADJOURNMENT