



KIRBY LAKE MANAGEMENT DISTRICT (KLMD)

423A 27 ¼ Ave, Cumberland, WI 54829 www.kirbylake.net Facebook: Kirby Lake–Cumberland, WI

AGENDA BOARD OF COMMISSIONERS 2nd QUARTER MEETING

May 10, 2025, 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

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
VISITORS
- III. PUBLIC COMMENTS
- IV. APPROVE MINUTES: APRIL 5, 2025 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/Crane)
 - E. Pumphouse, barriers, boat landing (J.Meyer/ Rubenzer)
 - F. Highway H cleanup (Lori & Bill Lee)
 - 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)
 - K. Promotional Kirby Lake Wear (Rubenzer)
 - L. Fundraising (J.Meyer)
- VIII. GOVERNMENTAL ENTITY REPORTS (Turcott, Jenkins)
- IX. OLD BUSINESS
 - A. Sale of Old Harvester Pontoon, its harvesting equipment and the trailer that came with the WaterGator
 - B. Harvester Reserve Account
 - C. Loon Platform Update
- X. NEW BUSINESS
 - A. Aquatic Plant Management Harvesting Permit Request (J.Meyer)
 - B. Identify Harvesting Days/Times on the Lake (J.Meyer/Rubenzer)
 - C. Convene Nominating Committee (Rubenzer) election of 2 Commissioners
 - D. Eagle Cam installation news (Rubenzer)
- XI. CALENDAR

Annual Meeting Saturday July 19, 2025, 9 a.m. – 11 a.m.
Special Board Meeting Saturday, July 19, 11-12noon
Annual Picnic: Saturday, July 19, 2025, 4 p.m.
- XII. ADJOURNMENT