



## KIRBY LAKE MANAGEMENT DISTRICT

U S. Mail: c/o S. Rubenzer, 423A 27 ¼ Ave, Cumberland, WI 54829 [www.kirbylake.net](http://www.kirbylake.net) Facebook: Kirby Lake-Cumberland, WI

### **DRAFT MINUTES, 2nd QTR BOARD OF COMMISSIONERS MEETING**

**May 23, 2026 @ 9:00 am – Maple Plain Town Hall**

*Agenda and meeting minutes are posted on the kirbylake.net website*

**I. CALL TO ORDER: 9:00 A.M.**

Pledge of Allegiance

**II. ATTENDANCE:**

Commissioners Present: Steve Rubenzer, Oliver Crane, Bill Lee, Gloria Meyer, Lori Lee, Kally Wagner, Craig Turcott

Guests: Barb Brenny, Sam & Nancy Ocel, Chris Mayer

**III. PUBLIC COMMENTS:** There have been Bear and Fox sightings (Ocel)

**IV. APPROVE MINUTES:** Gloria Meyer motions to approve the Minutes from March 7, 2026. Bill Lee 2nds the motion.

**V. CHAIR REPORT:** Owners are working on their places. Bridge out on Hwy 63. Lots of traffic as we anticipated. New neighbors next to Steve (Boland's old place). David and Linnea Olson and Cody Myers-Miller along with three school aged children: Annika (12), and twins Finn and Soren (9).

**VI. TREASURERS REPORT:** Gloria Meyer – As of May 23, 2026 Checking account: \$7090.68; CD's: \$32,737.00. Total holdings: \$39, 828.00.

**VII. COMMITTEE REPORTS:**

- A. AIS Monitoring: Ralph, Steve, Ocel's
- B. Water Quality Monitoring Brad Loya is working on.
- C. Precipitation /lake level recording: Steve Rubenzer- Lake level is down 25"
- D. Aeration System Maintenance: Steve R. Oliver Crane: The system is up and running.
- E. Pumphouse, barriers, boat landing: Oliver Crane: All markers have been retrieved. Steve Rubenzer will put parking signs on posts and a garbage can at the landing that Steve will provide, he will also paint yellow lines for parking, and clear the parking areas of leaves (UPDATE: this has all been completed by Steve). Oliver provided the visitor parking only signs and Oliver will check into aerator signs.
- F. Communications: Website is up and running.
- G. Harvester Machine: Steve talked about harvesting. The permit has been applied for, and harvesting can begin soon. Call Bill or Steve for training.
- H. Clean Boats/Clean Water: Steve Rubenzer/Gloria Meyer: The grant has been approved. Ted and Arnie will monitor the boat landing from 7-10 A.M. and at dusk.
- I. Healthy Lakes Education: Barb Brenny – Barb sends notes and links regarding trainings and seminars.
- J. Promotional Kirby Lake Wear: Steve Rubenzer: Contact Steve if you are interested in ordering.
- K. Fundraising: Steve Rubenzer: Owners around the lake have been helping each other out with tasks. If you would like to donate for any help you have received, please contact Steve or Gloria.
- L. Highway H Cleanup: Bill and Lori Lee – Cleanup has not been done this spring. We will wait until the ditches get mowed or we will wait until the HWY 63 bridge is done. The traffic is so busy, and people are driving very fast. We could still use some volunteers for later this summer. If you see large pieces of trash and you are able to stop and pick it up, please do so. Also, please keep our lake home ditches clean of trash.



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#### **KLMD Commissioners**

Mr. Steve Rubenzer  
Chair  
(Term ends July, 2027)

Ms. Gloria Meyer  
Treasurer  
(Term ends July, 2026)

Ms. Lori Lee  
Secretary  
(Term ends July, 2028)

Mr. Oliver Crane  
At Large  
(Term ends July, 2027)

Mr. Bill Lee  
At Large  
(Term ends July, 2028)

Ms. Kally Wagner  
Maple Plain Township

Mr. Craig Turcott  
Barron County

- VIII.** GOVERNMENTAL ENTITY REPORTS: Craig Turcott: Barron County has been having lake coalition meetings with Pat Brown (from Barron County) trying to figure out CBCW. Craig will talk to Pat to find out when meetings are if anyone is interested in attending.  
Kally Wagner: Broadband Mosaic S/B here and done within 3 years.

**IX.** OLD BUSINESS: N/A

- X.** NEW BUSINESS: One board seat is up for election this July 2026. If anyone has a desire to run, please let Steve Rubenzer know.

Steve Rubenzer was approached by a person wondering if they could donate money (anonymously) for an eco-harvester in 2027. The price is approximately \$109,000.00. We could sell ours for approximately \$30,000.00 which would lower the cost. We also have another person offering a large donation. Any other donations are welcome.

The Annual Picnic will be held July 18, 2026 at the boat landing. More details to come.

Rosemary Klimowich continues to own her cabin, however, her daughter Karen Wakefield and granddaughter Brie, together with Brie's husband are now more actively involved. Chris Mayer is Brie's husband and will be frequently at the cabin. Often working hard during his visits. Chris attended our meeting.

**XI.** CALENDAR

July 18, 2026 Annual Meeting @ 9:00 A.M. Maple Plain Town Hall

**XII.** ADJOURNMENT: 10:12 A.M.