

KIRBY LAKE MANAGEMENT DISTRICT

U S. Mail: c/o S. Rubenzer, 423A 27 ¼ Ave, Cumberland, WI 54829 <https://sites.google.com/view/kirby-lake/home> Facebook: Kirby Lake-Cumberland, WI

AGENDA ANNUAL BOARD OF COMMISSIONERS MEETING

DATE August 1, 2026 @ 9:00 am – Maple Plain Town Hall

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

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

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

Ms. Kally Wagner
Maple Plain Township

Mr. Craig Turcott
Barron County

I. CALL TO ORDER

-Pledge of Allegiance

II. ATTENDANCE: COMMISSIONERS PRESENT: GUESTS PRESENT:

III. PUBLIC COMMENTS

IV. APPROVE MINUTES: May 23, 2026

V. CHAIR REPORT

VI. TREASURERS REPORT

VII. COMMITTEE REPORTS

- A. AIS MONITORING
- B. Water Quality Monitoring (Brad Loya)
- C. Precipitation/lake level recording (Steve Rubenzer)
- D. Aeration System Maintenance (Steve Rubenzer/Oliver Crane)
- E. Pumphouse, barriers, boat landing (J. Meyer/Steve Rubenzer)
- F. Communications: Website/Facebook (Gloria Meyer/Lori Lee)
- G. Harvester Machine (Steve Rubenzer/Oliver Crane/Bill Lee)
- H. Clean Boats, Clean Waters CBCW (Steve Rubenzer/Gloria Meyer)
- I. Healthy Lakes Education (Barb Brenny)
- J. Promotional Kirby Lake Wear (Steve Rubenzer)
- K. Fundraising (KLMD Board)
- L. Highway H Clean up (Bill & Lori Lee)

VIII. GOVERNMENTAL ENTITY REPORTS (Turcott, Wagner)

IX. OLD BUSINESS

- 1 – Discussion on possible Eco Harvester purchase
- 2 – Lake study progress
- 3 – weed harvesting scheduling/update
- 4 – harvesting permit update
- 5 – last minute picnic items
- 6 – election results (nobody has contacted Steve regarding the open Board position.)

X. NEW BUSINESS

- 1 – Audit of KLMD financials documents & bank accounts
- 2 – 2027 Budget Discussion
- 3 – 2027 Tax Levy Discussion
- 4 – Approval of 2027 Budget and Tax Levy

XI. CALENDAR

August 1, 2026 Annual Meeting @ 9A.M. Maple Plain Town Hall
ANNUAL PICNIC – Saturday August 1, 2026 Boat Landing 4:00 P.M. (see the attached flyer for details)

X/ Adjournment

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