



KIRBY LAKE MANAGEMENT DISTRICT

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

MINUTES ANNUAL MEETING

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, 2028)

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

- I. CALL TO ORDER – 9:20 A.M Pledge of Allegiance**
- II. ATTENDANCE:** Board Members Present: Steve Rubenzer, Oliver Crane, Bill Lee, Gloria Meyer, Lori Lee, Craig Turcott
Guests Present: Lisa Wall, Sam Ocel, Warren Brennan, Nick Dutton, Jasmine Dutton, Ralf Schmidt-Dannert, Bob Busby
- III. Public Comments:** None
- IV. APPROVE MINUTES:**
July 19, 2025 Annual Meeting. Gloria Meyer motioned to approve minutes, Bill Lee 2nd the motion. Minutes Approved.
- V. CHAIR REPORT:** Steve Rubenzer: Our harvesting permit has been received. Highway 63 project is ongoing. Maybe done September 1st. Lots of traffic continues on our back roads.
- VI. TREASURER'S REPORT:** Gloria Meyer: As of July 30, 2026 we have \$7664.00 in our checking account, 7 month CD \$12,851.00, 15 month CD \$20, 232.00. Balance totaling \$40,747.00. Donation so far for 2026 total \$500.00. If you would like the complete Budget Calendar for 2026 showing Revenue and Expenditures please contact me or Gloria Meyer and we can send you a copy. Craig Turcott motion to accept the Budget, Oliver Crane 2nd the motion. Treasurer report is approved.
- VII. COMMITTEE REPORTS:**
 - A. AIS Monitoring, Ralph Schmidt-Dannert** – No Invasive seen, vegetation is getting worse, we can barely get boats in and out. South bay is unusable.
 - B. Water Quality – Brad Loya** – 2 deep water samples have been collected and submitted to the DNR.
 - C. Precipitation/Lake Level – Steve Rubenzer** – The lake level is now 33" low.
 - D. Aeration system maintenance – Rubenzer/Crane-** All is good and in tact. Oliver put signs out.
 - E. Pumphouse, Barriers, Boat Landing:** All is good
 - F. Communication/Website/FB Page:** The Kirby Lake Facebook page is being used a bit. When home or cabin owners sell, we remove them from our site.
 - G. Harvester Machine** – We are encouraging people to use the machine, it is not too difficult to use. Steve or Bill can train you. We have had a few interested in using it themselves. It has been breaking down quite a bit, Steve has been fixing it himself and communicating with Mark from Weeders Digest where we purchased the machine.
 - H. Clean Boats Clean Water:** Steve Rubenzer, Ted said he had 4 boats in the month of July.
 - I. Healthy Lakes Education** – Barb Brenny, Please contact Barb if you would like any brochures or if you are interested in seminars.
 - J. Promotional Kirby Lake Wear-** Steve Rubenzer, Please contact Steve if you would like to order.



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K. **Fundraising – KLMD Board**, We are looking for ideas to raise funds, donations, etc. We are in need of funds for Milfoil, we have no funds for that. Beaver Dam and Sand Lake are now finding Milfoil.

L. **Highway H Cleanup– Bill & Lori Lee** – We are still waiting on clean up due to the high traffic because of the Hwy 63 bridge construction. We have been picking up trash if we see it, however we are not seeing a lot of trash. Volunteers are needed.

VIII. GOVERNMENTAL ENTITY REPORTS (Turcott, Wagner)

- **Craig Turcott representing Barron County** There will be a Data Center meeting August 31, 2026 in Barron County (informational). Solar 900 acres. If interested in attending, please let me know. The bridge by Louies on the Lake is to be torn out (bridge wall to the park), UTV trail on the East side, 2-300k Grant. The DNR is abandoning fish stocking of the lakes.
- **Kally Wagner representing Maple Plain Township**

IX. OLD BUSINESS

1. Eco Harvester purchase – Steve Rubenzer – A doner is wanting to purchase a new harvester in 2027, donating \$120,000 for the harvester. The harvester will pull weeds rather than cut them. Steve will start looking to see what ours is worth. Steve and others will also be going to Weeders Digest to see the new machine and how it operates (they went on August 10th, 2026).
2. Lake study – Steve reached out but hasn't got any response. We've observed people measuring outside. The study is done every 5 years.
3. Weed Harvesting – more lake owners are using the machine on their own.
4. Harvesting Permit update – We have received the permit.
5. Picnic – Will be held later at the boat landing (the picnic was a great success, lots of great food and fun was had by all!)
6. Election Results – No one has contacted Steve regarding the open board position.

X. NEW BUSINESS

1. **Audit of KLMD financials documents and bank accounts – Gloria Meyer** – In the past Thelma Johnson, CPA completed the Audit every third year for \$150.00. Cost quotes for an audit to be completed by other CPA's revealed that the cost would be \$1500.00, which is excessive for the size of KLMD's financials. Sarah Sensemen, a Kirby Lake resident audited this year, no discrepancies. Gloria will contact Noah Insurance about removing the auto insurance.
2. **2027 Budget Discussion** –
3. **Tax Levy Discussion** – The last 4 years we were at 6,000. We propose an increase of \$500.00. Ralph Schmidt-Dannert motion to approve the increase, Oliver Crane 2nd the motion. All approve.

XI. CALENDAR –

October 17, 2026 3rd Quarter Meeting 9 A.M. Maple Plain Town Hall
December 5, 2026 4th Quarter Meeting 9 A.M. Maple Plain Town Hall
February 6, 2027 1st Quarter Meeting 9 A.M. Maple Plain Town Hall
May 22, 2027 2nd Quarter Meeting 9 A.M. Maple Plain Town Hall
July 17th, 2027 ANNUAL Meeting 9 A.M. Maple Plain Town Hall

XII. ADJOURNMENT – 10:40 A.M.

SPECIAL BOARD MEMBER MEETING



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- I. Call To Order: 10:45 A.M.
- II. KLMD Board Seats:
 - Treasurer's Open Seat: Gloria Meyer will remain Treasurer of KLMD.
 - Bill Lee proposes that Steve Rubenzer to continue as Chair. Lori Lee 2nd.
 - Gloria Meyer proposes that all members to keep their positions. Bill Lee 2^{nds}.
 - Bill Lee motions to adjourn the meeting. All in favor.

Meeting adjourned 11:13 A.M.