# 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, 3rd QTR BOARD OF COMMISSIONERS MEETING

## October 17, 2026 @ 9:00 am – Maple Plain Town Hall

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

**I.** 1. CALL TO ORDER: 9:02 A.M.

Pledge of Allegiance

II. Attendance: Commissioners Present: Steve Rubenzer, Oliver Crane, Bill Lee, Gloria Meyer, Lori Lee, Kally Wagner, Craig Turcott.
Guests: Joel Meyer

III. PUBLIC COMMENTS: None

IV. APPROVE MINUTES: Bill Lee motioned to approve the minutes from August 1, 2026 Annual Meeting. Gloria Meyer 2nd the motion, minutes approved.

V. CHAIR REPORT: Steve will check on who needs the Agenda and Minutes mailed out to them. Lori has not been mailing them out. Joel will help Steve with the Annual Newsletter. Cumberland bridge work is done. Construction around the lake is moving along nicely for all with projects going on. We need to compile data for the weed harvesting that we do (Dan Boxrud used to do this). A check is on its way for CBCW.

VI. TREASURERS REPORT: Gloria Meyer – Checking account balance = $3,578, 7-month CD = $12,946, 15-month CD = $24,925. Total balance of all accounts is $41,449.

For a full copy of the KLMD budget please contact Gloria Meyer

The next topic discussed was KLMD's auto insurance which covers both autos and liability insurance. Yes, an individual's personal auto insurance would cover a situation in which someone voluntarily used their personal vehicle for KLMD business and was not reimbursed for labor, gasoline, or the government mileage rate.

1. The big question: "What coverage applies to CBCW individuals who use their personal vehicles and are being compensated? (CBCW monitors)
2. What exposure would KLMD have if someone conducting KLMD business in a personal vehicle, had inadvertently allowed their auto insurance to lapse, and then filed a claim against KLMD?

   Both situations could create potential liability for KLMD

Given that the savings on the current renewal is only $299, the board decided that the potential risk justifies continuing the coverage. Gloria made the motion to keep the auto insurance. Oliver 2nd's the motion. Motion approved.

VII. COMMITTEE REPORTS:

A. AIS Monitoring: Steve – Weeds are very thick, he Is unable to see anything.
B. Water Quality Monitoring – Brad Loya – Steve sent Brads report to point intercept, results should be back in late October.
C. Precipitation Lake Level – Steve is unable to take readings; the lake is at least 3 feet low.
D. Aeration System Maintenance – Steve & Oliver – The system ran well when put away in the spring. Steve will start it up to test it.

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**KLMD Commissioners**

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

Ms. Gloria Meyer
Treasurer
(Term ends July, 2029)

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

E. Pumphouse Barriers, boat landing – Oliver will replace buoys with markers. Sam will help. A few Barriers need to be glued; Oliver will epoxy them. A couple chain links popped off, Oliver will fix them.

F. Communications- Gloria updated the website recently and Steve is updating the FB page.

G. Harvest Machine – Steve has been fixing the harvester. The actuator went bad, both needed to be replaced and a shaft wasn't engaging. The Harvest Machine is now at the manufacturer being repaired. It should be in great working condition when returned. The donor for the new Harvester is still very interested; we should have a down payment in December. Should we keep or sell the old one? If all goes as planned, we should have our new Harvester in April from the new manufacturer. We would like to designate a fund for Harvester repairs and maintenance only.

H. Clean Boats/Clean Water – Steve – Ted and Arnie have been monitoring boats, they say it has been very boring. Out of approximately 40 hours they have had one boat come in.

I. Healthy Lakes Education – Barb Brenny has been sending out information to all. Please let me know if you would like more information.

J. Promotional Kirby Lake Wear – Steve Rubenzer – Please contact Steve if you are interested in ordering.

K. Fundraising – We are always looking for ideas to fund raise. Please contact Steve of any ideas you may have.

VIII. GOVERNMENTAL ENTITY REPORTS:

**Craig Turcott** – Monday they are passing a Data Center moratorium and working on ordinances. The Bridge is done; Louies restaurant is planning to dredge a small lake. Down the dead-end road, they made truck and trailer parking. When building the new bridge they added an 8-foot UTV/Snowmobile trail crossing over the bridge. Projects: Maple Plain water shed, and working on Sand Lakes weed issues.

**Kally Wagner** – Dirt roads are being upgraded to gravel, and culverts are being replaced as needed. There is a new cell phone tower on 26th Ave. Fiber is coming to the community.

IX OLD BUSINESS**:** none

X. NEW BUSINESS: Joel questioned the abandoned loon platforms, Bill will remove them when he gets the equipment here to do so.

XI. CALENDAR: All meeting occur at 9 AM at Town Hall
December 5, 2026 4th Quarter
February 6, 2027 1st Quarter meeting
May 22, 2027 2nd Quarter meeting
July 17, 2027 Annual meeting

ADJOURNMENT**:** Gloria motioned to adjourn the meeting, Bill 2nd the motion. Meeting adjourned 10:12 A.M.