

LAKE BEULAH MANAGEMENT DISTRICT

<http://www.LBMD.org>

MEETING NOTICE

TUESDAY, June 4, 2019

5:30 p.m.

East Troy Town Hall

(Chairman reserves the right to change the agenda order if necessary.)
(Check the LBMD web site for any changes to the agenda.)

AGENDA

1. Roll Call
2. Approve the Meeting Minutes of March 12, 2019
3. Reports
 - a. Treasurer's Report – Commissioner Kubicek
 - b. Aquatic Plant Harvesting – Commissioner Alger
 - c. Walworth County – Commissioner Stacey
 - d. Town of East Troy – Commissioner Thomas
4. Old Business
 - a. Expansion of LBMD Boundary (tabled from last meeting) – Discussion and possible action – Commissioners Bitter and Kubicek
 - b. Gauge at Stringers Bridge Area to Measure Water Level for Comparison to Water Level at Highway J Dam – Discussion and possible action
5. New Business
 - a. Dresden Pier Status Update & Authorization for Position Letter to Town of East Troy – Discussion and possible action – Commissioner Bitter
 - b. Lake Beulah Protection and Improvement Association's Request for LBMD to Contribute to Cost of Fish Stocking – Discussion and possible action – Commissioner Bitter
 - c. Adjusting Highway J Dam to Regulate Level of Lake – FOR DISCUSSION ONLY – Commissioner Bitter
 - Convenience of Lake Residents
 - In Anticipation of High Water
 - If so, What Guidelines Should be Established
 - d. Proposed LBMD By-Law Changes (to be voted on at LBMD August Annual Meeting) – Discussion and possible action – Commissioner Johnson
 - e. Proposed LBMD File Storage Issue – Discussion and possible action – Commissioner Johnson and Lisa Sweet
6. Commissioner/Public Comments
7. Determine Next Meeting Dates
 - July Regular Meeting Date
 - August Annual Meeting Date
8. Closed Session
9. Entertain a motion to go into closed session pursuant to Wis. Stat. Section 19.85(1)(g) for the purposes of conferring with or without legal counsel for the governmental body with respect to litigation in which it is or is likely to become involved. Possible action may be taken as a result of such conferring. (Roll call vote required)
10. Open Session
11. Entertain a motion to go into open session. (Roll call vote required)
12. Adjourn