

LAKE BEULAH MANAGEMENT DISTRICT

<http://www.LBMD.org>

MEETING NOTICE

TUESDAY, October 1, 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 August 26, 2019
3. Reports
 - a. Treasurer's Report – Commissioner Kubicek
 - b. Aquatic Plant Harvesting – Commissioner Alger
 - c. Walworth County – Commissioner Rick Stacey
 - d. Town of East Troy – Commissioner Thomas
4. Old Business
 - a. Status Report on Proposed LBMD File Storage Issue – Discussion and possible action – Commissioner Johnson and Lisa Sweet
 - Tell Commissioners how Lisa/Val will get their files into the One Drive Cloud
 - b. Dresden Pier Status Update – Discussion and possible action – Commissioner Bitter
5. New Business
 - a. Status Report on Well #7 Pumping – Discussion and possible action – Commissioner Becker
 - b. Fish Stocking Partnership with Triangle and Lake Beulah Protective and Improvement Association – Discussion and possible action – Commissioner Kubicek
6. Commissioner/Public Comments
7. Determine Next Meeting
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