

# LAKE BEULAH MANAGEMENT DISTRICT

<http://www.LBMD.org>

## MEETING NOTICE

TUESDAY, July 21, 2020

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.)

## AMENDED AGENDA

1. Roll Call
2. Approve the Meeting Minutes of June 23, 2020
3. Reports
  - a. Treasurer's Report – Commissioner Kubicek –Preparation to approve Proposed Budget at August 11, 2020 Meeting for Approval at Annual Meeting, September 1, 2020.
  - 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 Update from Booth Lake Management District regarding Pertinent Progress on Booth Lake Drainage into Lake Beulah Watershed, and Request from DNR/Booth Lake Management District for Approval Letter from LBMD to proceed – Chairman Bitter
  - b. Status Report Update on Well #7 Pumping – Discussion and possible action – Commissioner Becker
  - c. Status Report on Lake Beulah Water Testing from Bob Nauta – Chairman Bitter
5. New Business
  - a. Hotel Beulah – Discussion and possible action to the Construction of Hotel Beulah Now Before the Town of East Troy – Chairman Bitter
  - b. Voter Qualifications – Discussion and possible action to Determine Legal Voter Status for the LBMD Annual Meeting – Chairman Bitter
  - c. Harvest Equipment Request for Replacement and Truck, etc. Discussion and possible action – Commissioner Alger
  - d. Form Nominating Committee – Commissioners Becker and Kubicek  
Commissioner Johnson Term Expires
  - e. Confirm Auditor (Last year was Hardy Will) – Commissioner Kubicek
6. Commissioner/Public Comments
7. Next Meetings:
  - Regular Meeting Tuesday, August 11, 2020 at 5:30 p.m
  - LBMD Annual Meeting Tuesday, September 1, 2020 at 5:30 p.m.
8. Closed Session
9. Entertain a motion to go into closed session pursuant to Wis. Stat. Section 19.85 for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and 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 actions 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