

LAKE BEULAH MANAGEMENT DISTRICT

<http://www.LBMD.org>

MEETING NOTICE

TUESDAY, October 13, 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 September 1, 2020
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 Update from Booth Lake Management District regarding Pertinent Progress on Booth Lake Drainage into Lake Beulah Watershed
 - 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 – Commissioner Becker/Chairman Bitter
 - d. Status Report on Hotel Beulah from County – Discussion and possible action
 - e. Double D's Use of LBMD Property for Parking and Launching Recreational Items – Discussion and possible action – Chairman Bitter
 - f. LBPIA Fish Stocking – Discussion an possible action – Chairman Bitter
5. New Business
 - a. Proposed LBMD Communication Brochure – Discussion and possible action – Commissioners Becker and Johnson and Lisa Sweet
6. Commissioner/Public Comments
7. Determine Next Regular 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 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