

**LAKE BEULAH MANAGEMENT DISTRICT
Annual Meeting Notice
Monday, August 23, 2021
7:00 p.m. – East Troy Town Hall**

AGENDA

Chairman, Dave Bitter reserves the right to adjust the order of the agenda if necessary.

1. Roll Call
2. Approve Meeting Minutes of Previous Annual Meeting, September 1, 2020
3. Audit Committee Report for Calendar Year Ended December 31, 2020 Al Haeger, Auditor
4. Approve 2022 Proposed Budget expenditures of \$262,168.00 and Property Tax Levy of \$195,000 (10% More than 2021). A copy of the budget may be obtained by contacting Mr. Chris Kubicek, Treasurer, at Treasurer@lbmd.org. A copy of the budget will be posted at the East Troy Town Hall and on the Lake Beulah Management District web site (<http://www.lbmd.org>)
5. Treasurer's Report – Current Year Financial Reports and Line of Credit Review – Commissioner Kubicek
6. Aquatic Plant Harvest/Equipment Status Report – Commissioner Alger
7. Status Reports on Lake Monitoring/Water Testing, Lake Level, and Well #7 Pumping – Commissioner Becker
8. Approval of Resolution #2021-01 Electronic File Retention – Commissioner Johnson
9. Status Report on W1340 Beach Road – Chairman Bitter
10. Lake Beulah Protective & Improvement Association Report – Tom VanDenBogart
11. Kettle Moraine Land Trust Report
12. Election:
Elect Two Commissioners to a three-year term to expire in 2024.
Commissioners Terms Expired: John Becker and Chris Kubicek
Results of Nominee Ad
Nominating Committee: Commissioners Valerie Johnson and Dave Bitter
13. Communications
14. Public Comments – Comments are limited to 3 minutes per speaker. Speakers are asked to state their name and address. The LBMD Commissioners may have limited discussion on the information received; however, no action will be taken on issues raised during the Public Comment section unless they are otherwise on the agenda for that meeting.
15. Next Annual Meeting Date 2022 at x:xx p.m., East Troy Town Hall – exact date will be determined by June/July 2022.
16. Adjourn

Respectfully submitted,
Ms. Valerie Johnson
Commissioner/Secretary

See Page 2 for Lake Beulah Management District Proposed 2022 Budget Summary

Lake Beulah Management District 2022 Budget Summary

	<u>2022 Proposed Budget</u>	<u>+/-% vs. 2021 Forecast</u>
Total Income	\$200,500	10%
Total Administrative	\$90,070	50%
Total Plant Harvesting and Control	\$59,048	6%
Total Weed & Water Control	\$13,050	-70%
Capital Purchase (Dump Truck)	\$ 70,000	-----
Contingency Fund	\$30,000	200%
Total Expense	<u>\$262,168</u>	<u>48%</u>
Net Budget Variance	\$61,668	-----