

Lake Beulah Management District

P.O. Box 71
East Troy, WI 53120-0071



MEETING NOTICE

TUESDAY, July 13, 2021

5:30 p.m.

East Troy Town Hall Court Room

(Chairman reserves the right to change the agenda order if necessary.)
(Check the LBMD web site, <http://www.LBMD.org>, for any changes to the agenda)

AGENDA

1. Roll Call
2. Approve the Meeting Minutes of June 1, 2021
3. Reports
 - a. Chairman's Report – Chairman Bitter
 - b. Treasurer's Report - Commissioner Kubicek
 - c. Aquatic Plant Harvesting – Commissioner Alger
 - d. Walworth County – Commissioner Rick Stacey
 - e. Town of East Troy – Commissioner Thomas
4. Old Business
 - a. Status Report on Spring Edition of LBMD Brochure – Discussion and possible action – Lisa Sweet
 - b. Status Report on Lake Beulah Master Plan – Discussion and possible action to review and update the Master Plan of Lake Beulah originally created by Bob Nauta – Chairman Bitter
 - c. LBMD Document Procedures and Status Report on Electronic File Retention – Resolution Needed – Discussion and possible action – Commissioner Johnson/Lisa Sweet
5. New Business
 - a. New Aquatic Plant Harvesting Equipment – Discussion and possible action – Commissioner Alger
 - b. LBPIA Request for \$1,000.00 Contribution for Fish Stocking Expense – Discussion and possible action – Tom VanDenBogart
 - c. Form Nominating Committee – Commissioner Johnson plus one other Commissioner
 - d. 1st Draft 2022 Proposed Budget – Discussion and possible action – Commissioner Kubicek
 - e. Approval for Commissioner Johnson and Lisa to attend Various Training Seminars Appropriate for Electronic File Retention and Other Subjects as They

Come Up at Nominal Costs – Discussion and possible action – Commissioner Johnson, Lisa and Ron

- 6. Citizen Comments – This is an opportunity for citizens to share their opinions with Board Members on any topic they choose. However, due to Wisconsin Open Meeting Laws, the Board is not able to answer questions or respond to your comments. All comments should be directed to the Board. Comments are limited to 3 minutes per speaker. Speakers are asked to state their name and address.**
- 7. Determine Next Regular Meeting and LBMD Annual Meeting**
- 8. No Closed Session Necessary**
- 9. Adjourn**