

LAKE BEULAH MANAGEMENT DISTRICT
Annual Meeting Notice
Monday, August 22, 2022
7:00 p.m. – East Troy Town Hall

AMENDED 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, August 23, 2021
3. Amended LBMD By-Laws – Discussion and Approval – Chairman Bitter
 - Changes to Voting and Other Miscellaneous Word Changes
4. Election:
Elect Two Commissioners to a three-year term to expire in 2025.
Commissioners Terms Expired: Dave Bitter and Stan Alger
Results of Nominee Ad
Nominating Committee: Commissioners Valerie Johnson and Chris Kubicek
5. Audit Committee Report for Calendar Year Ended December 31, 2021, Keith Beren, Auditor
6. Approve 2023 Proposed Budget expenditures of \$288,654.00 and Property Tax Levy of \$205,000 (5% More than 2022). 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>)
7. Treasurer's Report – Current Year Financial Reports and Line of Credit Review – Commissioner Kubicek
8. Status Report on Legal Action Regarding W1341 Beach Road - Chairman Bitter
Question and Answer Session. Attorney Michael Bauer will be in attendance to answer your questions.
9. Aquatic Plant Harvest/Equipment Status Report – Commissioner Alger
10. Status Reports on Lake Monitoring/Water Testing, Lake Level, and Well #7 Pumping –
Commissioner Becker
Concern of Spawning Beds Disappearing and Lake Bottom Tear Up from Motors
11. Lake Beulah Protective & Improvement Association Report – Tom VanDenBogart
12. Kettle Moraine Land Trust Report
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 2023 at 7:00 p.m., East Troy Town Hall – exact date will be determined by June/July 2023.
16. Adjourn

Respectfully submitted,
Ms. Valerie Johnson
Commissioner/Secretary

See Page 2 for Lake Beulah Management District Proposed 2023 Budget Summary

Lake Beulah Management District 2023 Budget Summary

	<u>2023 Proposed Budget</u>	<u>+/-% vs. 2022 Budget</u>
Total Income	\$210,500	5%
Total Administrative	\$104,600	16%
Total Plant Harvesting and Control	\$68,454	16%
Total Weed & Water Control	\$15,600	20%
Capital Purchase (Dump Truck)	\$ 70,000	0%
Contingency Fund	\$30,000	0%
Total Expense	<u>\$288,654</u>	<u>10%</u>
Net Budget Variance	\$78,154	-----