LAKE BEULAH MANAGEMENT DISTRICT

**Annual Meeting Notice**

**Monday, August 25, 2025**

**6:30 p.m.**

**The Venue – 2645 MainStreet, East Troy, WI 53120**

**Chairman, Patrick Bergin reserves the right to adjust the order of the agenda if necessary.**

1. Roll Call
2. Election:

Elect Two Commissioners to a three-year term to expire in 2028.

LBMD Candidate Statements (3 minutes)

Nominating Committee: Commissioner Johnson and Commissioner Kubicek

1. Public Comments – This is an opportunity for Citizens to share their opinions. Comments are limited to 3 minutes per speaker. Speakers are asked to state their name and address.
2. Approve Meeting Minutes of Previous Annual Meeting, August 27, 2024. **Action Item, Motion Requested**
3. Protect Lake Beulah Report – Tom VanDenBogart
4. Beulah Responsible Boaters Report – Representative to be determined
5. Status Reports on Three Properties – Chairman Bergin

* W1341 Beach Road (Hotel)
* West Rod Property at Stringers Bridge
* County Action on Residential Property Highway J Dam Property where Excavation Done

1. Aquatic Plant Harvest/Equipment Status Report – Commissioner Jess Dynek
2. Status Reports on Lake Monitoring/Water Testing, Lake Level, and Well #7 Pumping – Commissioner Becker
3. Status Report on Canada Geese Mitigation – Chairman Bergin
4. Status Report of Needed Enhanced Law Enforcement on Lake Beulah and Plan for Education, Maps, Safety Planning, and Enforcement Cooperation with Town – Chairman Bergin
5. Audit Committee Report for Calendar Year Ended December 31, 2024, Keith Beren, Auditor
6. Treasurer’s Report – Current Year Financial Reports and Line of Credit Review – Commissioner Kubicek
7. Approve 2026 Budget with expenditures of $319,943.00 and Property Tax Levy of $220,000. A copy of the budget may be obtained by contacting Treasurer Chris Kubicek at ckubicek@LBMD.onmicrosoft.com. A copy of the budget will be posted at the East Troy Town Hall and on the Lake Beulah Management District web site (www.lbmd.org). **Action Item, Motion Requested**
8. Proposed Amendments to LBMD By-Laws – Chairman Bergin/Ron English. **Action Item, Motion Requested**. Proposed Amendments are available on LBMD website [www.lbmd.org](http://www.lbmd.org) or upon request to Ron English re3legal@gmail.com
9. Terra Vigilis Presentation of Results of Study of Propeller Downwash and Wave Impact Caused by a Variety of Watercraft – Chairman Bergin
10. Communications Report and Update

# Next Annual Meeting Date 2026 at 6:30 p.m., East Troy Town Hall or other location – exact date will be determined by June 2026.

1. Adjourn. Action Item, Motion Requested.

Respectfully submitted,

Ms. Valerie Johnson, Commissioner Secretary