



**Lake Ripley Management District  
Meeting of the Board of Directors  
April 20, 2013  
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (03-16-2013)
- IV. Guest Speaker: Dennis Vollmer, Natural Resources Conservation Service, will provide input and answer questions about conservation farming programs
- V. Treasurer's Report
- VI. Lake Manager's Report
- VII. Old Business
  - Report on feasibility and use/ownership restrictions related to possible transfer of FEMA-owned shoreline property to the District
- VIII. New Business
  - A. Discussion and possible action on Cost-Share Committee's evaluation and funding recommendations for the proposed Willerup Bible Camp restoration
  - B. Discussion and possible action on legal counsel relating to the development and presentation of the 2014 budget, and funding of a new landowner-incentive pilot
  - C. Discussion and possible action on membership in Wisconsin Lakes
- IX. Correspondence/Announcements
- X. Adjournment

Next meeting: May 18, 2013 (9:00 a.m. at Oakland Town Hall)