



**Lake Ripley Management District  
Meeting of the Board of Directors  
July 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 (06-15-2013)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
- VII. New Business
  - A. Board policy on geocaching at Lake District Preserve
  - B. Discussion and possible action on the 2014 proposed budget and funding needs/strategies for related policy items:
    - 1. Replacement of rubble outlet dam with fixed-crest spillway design
    - 2. Implementation of a new, landowner cost-sharing initiative
    - 3. Replacement of weed-harvesting machinery and District vehicle
- VIII. Correspondence/Announcements
- IX. Closed Session [as per Wis. Stat. §19.85 (1)(e) to deliberate the acquisition of public properties; and as per Wis. Stat. §19.85 (1)(c) to consider staff-related employment, promotion, compensation or performance evaluation data]
- X. Adjournment

Next meeting: August 31, 2013 (9:00 a.m. budget hearing followed immediately by the Annual Meeting)