



**Lake Ripley Management District
Meeting of the Board of Directors
May 17, 2014
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (04/26/2013)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on Ripley Rewards Program
 - B. Discussion and possible action on Resolution 2014-3 seeking a 50% cost share Wisconsin Waterway Commission Grant for replacement of Weed Harvester and Conveyor
- VII. New Business
 - A. Discussion and possible action on repair and/or maintenance of prior restoration practices.
 - B. Discussion and possible action on Landowner Cost Sharing-Lake District responsibilities Standard Operating Procedures.
 - C. Confirm date of Annual Meeting
 - D. Closed Session [as per Wis. Statute §19.85 (1)(c) to consider staff-related employment, promotion, compensation or performance evaluation data]
- VIII. Correspondence/Announcements
- IX. Adjournment

Next meeting: June 21, 2014 (9:00 a.m. at Oakland Town Hall)