



**\*REVISED 06-18-2014**

**Lake Ripley Management District  
Meeting of the Board of Directors**

**June 21, 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 (05/17/2014)
- 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 Sleepy Hollow Road property transfer
- VII. New Business
  - A. Discussion and possible action on Willerup Cost-Share Project
  - B. Discussion and possible action on establishment and selection of Vice-Chair appointee
  - C. 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

Audit Committee Meeting: July 25, 2014 (9:30 a.m. at Oakland Town Hall)

Budget Meeting: August 16, 2014 (9:00 a. m. at Oakland Town Hall)

Annual Meeting: August 16, 2014 immediately following budget meeting