



**Lake Ripley Management District  
Meeting of the Board of Directors  
August 16, 2014  
8:30 a.m.  
Oakland Town Hall  
N4450 CTH A, Cambridge**

- I. Call to order
- II. Closed Session [as per Wis. Statute §19.85 (1)(c) to consider staff-related employment, promotion, compensation or performance evaluation data]
- III. Discussion and possible action on Resolution 2014-4 seeking a 75/25% cost-share grant from the Wisconsin DNR for the control of a pioneer colony of non-native Phragmites (*Phragmites australis ssp. australis*)
- IV. Adjournment

**Budget Hearing  
August 16, 2014  
9:00 a.m. at Oakland Town Hall**

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**Annual Meeting  
August 16, 2014  
Immediately following budget hearing**

- I. Call to order
- II. Approval of 2013 Annual Meeting Minutes
- III. Nomination of board candidates (Names on Ballot: John Molinaro and Dennis McCarthy, incumbents)
- IV. Chairman's report
- V. Treasurer's report
- VI. Approval of budget and tax levy
- VII. Tabulation of vote and election of board members
- VIII. Adjournment