



**Lake Ripley Management District
Meeting of the Board of Directors
September 20, 2014
9:00 A.M. at Oakland Town Hall
REVISED 09-18-2014*

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meetings (07/19/2014, 08/16/2014)
- IV. Election of Board Officers
- V. Treasurer's Report
- VI. Lake Manager's Report
- VII. Old Business
 - A. Discussion and possible action on Phragmites Stand
 - B. Discussion and possible action on Stream Monitoring Equipment
 - C. Discussion and possible action on Clean Boats, Clean Waters Program
- VIII. New Business
 - A. Discussion and possible action on Preserve Trapping Permit Applications
 - B. Discussion and possible action on Weed Harvesting Equipment Purchase
 - C. *Closed Session [as per Wis. Statute §19.85 (1)(c) to consider staff-related employment, promotion, compensation or performance evaluation data; **as per Wis. Statute §19.85 (1)(e) to consider competitive or bargaining business**]
- IX. Correspondence/Announcements
- X. Adjournment