



**Lake Ripley Management District
Meeting of the Board of Directors
October 18, 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 (09/20/2014)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on Phragmites Stand
 - B. Discussion and possible action on Preserve Trapping Permit Applications/Program Amendments
 - C. Discussion and possible action on Weed Harvester Purchase
- VII. New Business
 - A. Discussion and possible action on Committee Appointments
 - B. 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