



**Lake Ripley Management District
Meeting of the Board of Directors
October 17, 2015
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (July 18, 2015)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
- VII. New Business
 - A. Discussion and possible action on Susan Graham- WDNR- Critical Habitat Assessment
 - B. Discussion and possible action on an Outlet Dam
 - C. Discussion and possible action on Gabion Project Bids
 - D. Discussion and possible action on Cost-Share Project Review
 - E. Discussion and possible action on Upcoming Meeting Dates
 - F. Discussion and possible action on Lake Manager Evaluation
 - G. Discussion and possible action on Lease Agreement with Town of Oakland
- VIII. Correspondence/Announcements
- IX. Adjournment