



**Lake Ripley Management District
Meeting of the Board of Directors
September 17, 2016
9:00 A.M. at Oakland Town Hall
DRAFT AGENDA**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (July 16, 2016)
- IV. Election of Board Officers
- V. Treasurer's Report
- VI. Lake Manager's Report
- VII. Old Business
 - A. Discussion and possible action on Town of Oakland Rain Garden Maintenance Agreement
- VIII. New Business
 - A. Discussion and possible action on Upcoming Meeting Dates
 - B. Discussion and possible action on Truck Decals
 - C. Discussion and possible action on Weed Harvesting Committee Recommendations and DNR Aquatic Plant Harvesting permit application.
 - D. Discussion and possible action on Gebhart Wetland Restoration Plan
 - E. Discussion and possible action on Cost-Share funding for Gebhart Wetland Restoration
 - F. Discussion and possible action on Possible DNR Lands for Sale within the Watershed
 - G. 10:30 a.m. Closed Session [as per Wis. Statute §19.85 (1)(g) conferring with legal counsel concerning strategy to be adopted by the body with respect to litigation of cost-share agreement violations]
- IX. Correspondence/Announcements
- X. Adjournment