



**Lake Ripley Management District
Meeting of the Board of Directors
April 22, 2017
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (March 18, 2017)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on DNR Lands for Sale within the Watershed
 - B. Discussion and possible action on cost-share project scoring for prior cost-share projects
 - C. Closed Session: Discussion and possible action [as per Wis. Statute §19.85 (1)(g) conferring with legal counsel to review legal opinion concerning lake protection and the WDNR Waterway permit IP-SC-2016-28-04055]
 - D. Return to open session
 - E. Discussion and possible action on WDNR Waterway permit IP-SC-2016-28-04055
- VII. Correspondence/Announcements
- VIII. Adjournment