



**Lake Ripley Management District
Meeting of the Board of Directors
June 17, 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 (May 20, 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 WDNR Waterway permit IP-SC-2016-28-04055
- VII. New Business
 - A. Discussion and possible action on Ripley Road Construction and establishing a replacement tree program
 - B. Review, discussion and generation of questions on DNR pier regulations
- VIII. Adjournment