



**Lake Ripley Management District
Meeting of the Board of Directors
July 15, 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 (June 17, 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
 - C. Discussion and possible action on Ripley Road Construction and establishing a replacement tree program
- VII. New Business
 - A. Discussion and possible action on Resolution 2017-1 to purchase a GPS unit for the Plant Harvester
 - B. Discussion and possible action on joining Snapshot Wisconsin
 - C. Establish upcoming meeting dates
- VIII. Correspondence
- IX. Adjournment