



**Lake Ripley Management District
Meeting of the Board of Directors
September 16, 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 (July 15, 2017 and July 28, 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 trapping permit application
 - B. Discussion and possible action on financial strategies to fell girdled trees in 2017
 - C. Lake District Preserve Tour (after meeting)
- VIII. Correspondence
- IX. Adjournment

Lake District Board members will be touring the Lake District Preserve after the closing of the Board meeting. No action will be taken during the tour.