



**Lake Ripley Management District
Meeting of the Board of Directors
December 16, 2017
9:00 A.M. at Oakland Town Hall**

***REVISED 12-22-2017**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (November 11, 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 Cambridge Welcome Signage
 - C. Discussion and possible action on Purchase of Town of Oakland Dump Truck
- VII. New Business
 - *A. Discussion and possible action on Lake Manager Applications**
 - B. Closed Session [as per Wis. Statute §19.85 (1)(c) to consider staff-related employment, promotion, compensation or performance evaluation data]
 - C. Return to open session
 - D. Discussion and possible action on Weed Harvesting Operations Plan
- VIII. Correspondence
- IX. Adjournment

Note: Public Comment will be taken at discretion of District Chair