



**Lake Ripley Management District  
Meeting of the Board of Directors  
January 20, 2018  
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meetings (December 16, 2017 & December 22, 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 Purchase of Town of Oakland Dump Truck
- VII. New Business
  - A. Discussion and possible action on February Meeting
  - B. Closed Session [as per Wis. Statute §19.85 (1)(c) to consider staff-related employment, promotion, compensation or performance evaluation data; as per Wis. Statute §19.85 (1)(g) conferring with legal counsel]
  - C. Return to Open Session
- VIII. Correspondence
- IX. Adjournment

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