



**Lake Ripley Management District  
Meeting of the Board of Directors  
April 20, 2019  
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of March 16, 2019 meeting
- IV. Approve minutes of April 13, 2019 meeting
- V. Treasurer's Report
- VI. Lake Manager's Report and Correspondence
- VII. Old Business
  - a. Discussion and possible action on increasing Ripples newsletter distribution
  - b. Discussion and Possible Action on Lake Manager Compensation.
- VIII. New Business
  - a. Discussion and possible action on participation and the purchase of materials for a Memorial Day Parade float.
  - b. Discussion and possible action on weed harvesting program for 2019: permit, staffing, and hauling of harvested weeds.
  - c. Discussion and possible action on the lake manager position
    - i. Approval of Lake Manager resignation letter  
Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(c) to consider staff-related employment and compensation]
- IX. Adjournment

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