



**Lake Ripley Management District
Meeting of the Board of Directors**

May 18, 2019

9:00 A.M.

Oakland Town Hall

N4450 CTH A

Cambridge, WI 53523

****REVISED 05-13-2019**

Agenda

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of April 20, 2019 meeting
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
 - a. Project Manager's Report
- VI. Old Business
 - a. Discussion and possible action on Lake Ripley brochure
 - b. Status of participation in Memorial Day Parade
 - c. Status of weed harvesting program for 2019: permit, staffing, and hauling of harvested weeds
 - d. ****Recommendations from legal counsel on lake manager position description and employee full-time benefits documents**
 - e. Discussion and possible action of performance and expectation of Lake Manager and Project Manager*
 - f. Discussion and possible action on land purchase*
*Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(c)] to consider staff-related employment and compensation and [as per §Wis. Statute 19.85 (1)(e)] negotiating the purchasing of public properties
 - f. Discussion and possible action on items from closed session
- VII. New Business
 - a. Nominations entertained for two Board positions open in August
 - b. Phragmites control grant application
 - c. Renewal of District insurance policies through The Horton Group
 - d. ****Discussion and possible action on new laptop for office**
- VIII. Adjournment

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