



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

Agenda *REVISED 07-18-2019

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of June 15, 2019 meeting
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
- VI. New Business
 - a. Subscriptions and enrollments
 - b. Lake Management Plan update – survey
 - c. *Discussion and possible action on prior service liability for the pension plan
 - e. Discussion and possible action on proposed 2020 budget
- VII. Old Business
 - a. Discussion and possible action for signage to thank donors to the District
 - b. Discussion and possible action on applying for a grant to control phragmites
 - c. Discussion and possible action of Cost Share funds transfer
 - d. Discussion and possible action Cost Share Projects
 - e. Closure on Project Manager position and performance*
 - i. Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1) (c)] considering performance evaluation data of employee
 - f. Discussion and possible action on land purchase**
 - i. **Meeting may enter Closed Session [as per per §Wis. Statute 19.85 (1)(e)] negotiating the purchasing of public properties
 - g. Enter open session. Discussion and possible action on closed session items
- VIII. Adjournment

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

Original posted this 17th of July, 2019 at Hering's Lake Ripley Inn, Lake Ripley Café, Oakland Town Hall, and the Jefferson County website (www.jeffersoncountywi.gov). Published in Cambridge News/Deerfield Independent newspaper on the 18th day of July, 2019. After going to press, item VI. C added.