



**Lake Ripley Management District  
Meeting of the Board of Directors  
September 21, 2019  
9:00 A.M. at Oakland Town Hall**

**Agenda**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of July 21, 2019 Board meeting and Aug 17, 2019 Special Meeting
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
- VI. New Business
  - a. Lake Management Plan update
  - b. Discussion and possible action on scheduling District Board meeting dates, times and locations for calendar year 2020
  - c. Discussion and possible action for use of leftover 2019 intern budget
  - d. Discussion and possible action for changes to the Employee Benefits Plan Document
  - e. Discussion and possible action on creating policy to recognize volunteers for their service
  - f. Discussion and possible action on creating policy for Board members doing work for the District
- VII. Old Business
  - a. Discussion and possible action on submission of a DNR Early Detection and Response Grant application for *Phragmites australis* control
  - b. 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
  - c. Enter open session. Discussion and possible action on closed session items
- VIII. Adjournment

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

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