



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

9:00 A.M., October 19, 2019

Oakland Town Hall

N4450 County Road A

Cambridge, WI 53523

***REVISED 10-14-2019**

Agenda

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of September 21, 2019 Board meeting
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
- VI. New Business
 - a. Lake Management Plan update
 - b. Educational Spotlight – Michael Engleson, Executive Director, Wisconsin Lakes Association, on issue advocacy
- VII. Old Business
 - a. *Discussion and possible action on policies for paying Board members for District work outside of their scope as Board members and recognizing volunteers
 - b. ~~*Discussion and possible action on submission of the Early Detection and Rapid Response Grant for Phragmites Control~~
 - c. Update and possible action from the Endowment and Land Trust Committee on the establishment of an MOU with the Cambridge Foundation to create a designated fund
 - d. *Discussion and possible action on land purchase*
 - i. *Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(e)] negotiating the purchasing of public properties
 - e. *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 at Hering's Lake Ripley Inn, Lake Ripley Café, Oakland Town Hall on October 11, 2019. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the 17th day of October, 2019.