



**Lake Ripley Management District
Meeting of the Board of Directors
December 21, 2019
9:00 A.M. at Oakland Town Hall
N4450 County Road A
Cambridge, Wisconsin 53523**

Agenda

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of November 16, 2019 Board 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 Policy for provision of employee field/safety clothing
 - c. Discussion and possible action on organizational membership dues for Rock River Coalition, Wisconsin Lakes, and North American Lake Management Society
 - d. Discussion and possible action of draft job postings for District summer field technician and grant-funded LTE researcher
- VII. Old Business
 - a. Update on Legislative Action Alert
 - 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

Original posted at Hering's Lake Ripley Inn, Lake Ripley Café, Oakland Town Hall on December 16, 2019. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the 19th day of December, 2019.