



**Lake Ripley Management District  
Meeting of the Board of Directors  
January 18, 2020  
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 December 21, 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 for new sign for Preserve
  - c. Discussion and possible action for updated Cost Share process packet
  - d. Clean Boats, Clean Water job description and posting
  - e. Discussion and possible action on Lake Manager Review\*
    - i. \*Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(c)] Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 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 January 10, 2020. Posted to the Jefferson County website ([www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)). Scheduled to be published in Cambridge News newspaper on the 16th day of January, 2020.