



**Lake Ripley Management District
Meeting of the Board of Directors
May 16, 2020
9:00 A.M. at Oakland Town Hall
N4450 County Road A
Cambridge, Wisconsin 53523**

Agenda

Due to the COVID-19 precautions, this May meeting will be conducted in a hybrid remote and conventional fashion. If you would like to attend in person, we will have sanitized seats spaced in accordance with social distancing procedures. For this month, due to the governor's Declaration of Emergency, it is also possible for Board members and the general public to call in to the meeting live, at 605-475-4000, passcode 647240#

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of April 18, 2020 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 phragmites management grant
 - c. Introduction of two new staff members
 - d. Discussion on 2021 Budget item Board requests
 - e. Lake Manager Evaluation Questionnaire
- VII. Old Business
 - a. Legislative Action Alert
 - b. Discussion and Possible Action on MOU between Asphalt Contractors and LRMD
 - c. Discussion and Possible Action Critical Habitat Area Designation
 - d. Update on website research
- 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 May 6, 2020. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the 14th day of May, 2020.