



**Lake Ripley Management District
Meeting of the Board of Directors
September 19, 2020
9:00 A.M. at Oakland Town Hall
N4450 County Road A
Cambridge, Wisconsin 53523
Agenda**

Due to the COVID-19 precautions, this September 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, 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. Q&A Session with Thompson Legal
- IV. Approve Minutes of July 28, 2020 Board meeting
- V. Approve Minutes of August 15, 2020 Meeting of the Board of Directors minutes
- VI. Approve Minutes of August 28, 2020 Board meeting minutes
- VII. Treasurer's Report
- VIII. Lake Manager's Report and Correspondence
 - a. September responsibilities
 - a. Weed harvesting report
 - b. Grant updates- proposals and wrap-ups
 - c. Field technician projects update
 - b. CBCW presentation
- IX. New Business
 - a. Boat Cover Discussion and Possible Action
 - b. GGI- Cost-Share Project Outcomes
 - c. Update on the remote meeting policy from Annual Meeting
- X. Old Business
 - a. Discussion and possible action on Lake Manger job posting
- XI. 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 September 15, 2020. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the 16th day of September, 2020.