Lake Ripley Management District
Meeting of the Board of Directors
December 5th, 2020, 9AM
N4450 County Road A
Cambridge, Wisconsin, 53523
Agenda

Due to COVID-19 precautions, this December 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 720-740-9754, passcode 3739643#

I. Call to Order and Roll Call

II. Public Comment

III. Approve Minutes of October 17, 2020 Board meeting

IV. Treasurer's Report

V. Lake Manager's Report and Correspondence
   a. UW-Madison engineering capstone project discussion and possible action
   b. Town Web Designs – website remodel discussion and possible action
   c. Carp gate discussion and possible action
   d. Resolution 3 – Expanding Scope of Watershed

VI. New Business
   a. Employee handbook draft discussion and possible action
   b. Approve 2021 board meeting dates discussion and possible action (Jan 16, Feb 20, March 20, April 17, May 15, June 19, July 17, August 21)
   c. Wood for observation deck discussion and possible action
   d. Firewood winter pick-up discussion and possible action
   e. Credit card policy discussion and possible action

VII. Old Business
   [Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(c) to consider employment]
      a. Lake Manager job position update – discussion and possible action

VIII. Return to Open Session

IX. Adjournment

Note: Public Comment will be taken at discretion of District Chair

*DISCLAMER: Any item on the agenda can have possible discussion and action.

Original posted at Hering's Lake Ripley Inn, Lake Ripley Café, Oakland Town Hall on November 28, 2020. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of November 28, 2020.