



**Lake Ripley Management District  
Meeting of the Board of Directors  
February 20, 2021, 9:00 AM  
N4450 County Road A  
Cambridge, Wisconsin, 53523  
Agenda**

Due to COVID-19 precautions, this 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. 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 January 16, 2021 Board meeting
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
- VI. New Business
  - a. Discussion and possible action on boundary markers in Preserve
- VII. Old Business
  - a. Critical Habitat Designation update
  - b. Discussion and possible action on Endowment fund
  - c. Discussion and possible action on land purchase for the benefit of the LRMD

[Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(e) to consider land purchase]
- VIII. Return to Open Session and Adjournment

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

**\*DISCLAIMER:** 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 February 12, 2021. Posted to the Jefferson County website ([www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)). Scheduled to be published in Cambridge News newspaper on the day of February 18, 2021.