



**Lake Ripley Management District
Meeting of the Board of Directors
May 15, 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 April 17, 2021 Board meeting
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
 - a. Field Technician update
- VI. New Business
 - a. Board budget requests discussion and possible action
 - b. Pontoon purchases discussion and possible action
 - c. Buoy placement discussion
- VII. Old Business
 - a. Discussion and possible action on remote attendance during Covid-19
 - b. Discussion and possible action on firewood collection
 - c. Discussion and possible action on Endowment fund
- VIII. 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 May 14, 2021. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of May 13, 2021.