



**Lake Ripley Management District  
Meeting of the Board of Directors  
June 19, 2021, 9:00 AM  
N4450 County Road A  
Cambridge, Wisconsin, 53523  
Agenda**

**\*REVISED 06-17-2021**

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 May 15, 2021 Board meeting
  - IV. Treasurer's Report
  - V. Lake Manager's Report and Correspondence
    - a. Field Technician update
    - b. CBCW update
  - VI. New Business
    - a. Jefferson County Soil Builders – July 22
    - b. **\*UW-Madison capstone projects discussion and possible action**
    - c. Board member election update
    - d. Weed Harvester update
    - e. Oakland Conservation Club encroachment discussion and possible action
    - f. FEMA property discussion and possible action
    - g. **\*Lake Manager Evaluation discussion and possible action**
- \*Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(c) to consider staff-related employment and compensation]**
- VII. **\*Return to open session**
  - VIII. Old Business
    - a. Discussion and possible action on Endowment fund
    - b. Board budget requests discussion and possible action
  - IX. 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 June 17, 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 June 17, 2021.