



**Lake Ripley Management District
Meeting of the Board of Directors
July 17, 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 June 19, 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. Weed Harvester update
 - b. 2022 Budget approval discussion and possible action
 - c. Video marketing campaign discussion and possible action
 - d. Lake Manager Review 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. Oakland Conservation Club encroachment discussion and possible action

Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(c) to deliberating or negotiating the purchasing of public properties.]

- 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 July 14, 2021. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of July 15, 2021.