



**Lake Ripley Management District
Meeting of the Board of Directors
September 18, 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 July 17, 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. Grants Resolutions discussion and possible action
 - i. Banded Killifish
 - ii. Clean Boats, Clean Waters
 - iii. Water Quality Monitoring
 - b. Harvester Storage discussion and possible action
 - c. Draft Lake Management Plan discussion and possible action
- VII. Old Business
 - a. Conservation Easement discussion and possible action
 - b. Weed Harvester update
 - c. Letter of Support – Jefferson County Soil Builders discussion and possible action
 - d. Lake Manager Evaluation form discussion and possible action
 - e. 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
- 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 September 13, 2021. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of September 16, 2021.