



**Lake Ripley Management District
Meeting of the Board of Directors
May 21, 2022, 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 16, 2022, Board meeting
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
- VI. New Business
 - a. Adult Pontoon Classroom discussion and possible action
 - b. FEMA property discussion and possible action
 - c. Lake Manager Evaluation discussion and possible action
 - d. Jefferson County Zoning ordinances discussion and possible action
 - e. Board budget requests discussion and possible action
 - f. Copier lease discussion and possible action
- VII. Old Business
 - a. Oakland Hills update
 - b. CHD update
- VIII. Announcements
- 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 May 17, 2022. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Posted to the Lake Ripley Management District website (www.lakeripley.org). Scheduled to be published in Cambridge News newspaper on the day of May 19, 2022.