



**Lake Ripley Management District  
Meeting of the Board of Directors  
January 21<sup>st</sup>, 2023, 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 December 3<sup>rd</sup>, 2022, Board meeting
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
- VI. New Business
  - a. Cost Share Project (N4333 Park Drive) discussion and possible action
  - b. AI Tree Service bid discussion and possible action
  - c. Critical Habitat Designation map discussion and possible action
- VII. Old Business
  - a. Cost-share Committee – Stormwater Runoff Program discussion and possible action
  - b. Covid-19 remote meeting discussion and possible action
  - c. Oakland Hills update
  - d. Critical Habitat Designation (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 January 16, 2023. 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 January 19, 2023.