

Lake Ripley Management District

Meeting of the Board of Directors February 18th, 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 January 21st, 2023, Board meeting
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
- VI. New Business
 - a. Field Technician job posting discussion and possible action
 - b. Nature Preserve Technician job posting discussion and possible action
 - c. Clean Boats, Clean Waters job posting discussion and possible action
 - d. Memorial Day Parade discussion and possible action
 - e. Prairie Burn bids discussion and possible action

VII. Old Business

- a. Dump truck discussion and possible action
- b. Cost-share Program Swale Program (previously called Stormwater Runoff Program) 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

*DISCLAMER: 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 February 10, 2023. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of February 16, 2023.