



**Lake Ripley Management District**

**Meeting of the Board of Directors**

**June 17<sup>th</sup>, 2023, 9:00 AM**

**N4450 County Road A**

**Cambridge, Wisconsin, 53523**

**Agenda**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of May 20<sup>th</sup>, 2023, Board meeting
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
  - a. Water Quality Technician update
  - b. Nature Preserve Technician update
  - c. Clean Boats, Clean Waters (CBCW) update
- VI. New Business
  - a. Educational Brochure discussion and possible action
  - b. Board budget requests discussion and possible action
- VII. Old Business
  - a. Critical Habitat Designation (CHD) update
  - b. Oakland Hills update
  - c. Lake Manager Evaluation discussion and possible action

[Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(c) to consider staff-related employment and compensation]

- d. 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. Announcements
- X. 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 June 12, 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 June 12, 2023.