

Lake Ripley Management District

## Meeting of the Board of Directors September 16<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 July 15<sup>th</sup>, 2023, Board meeting
- IV. Treasurer's Report
- V. Town of Oakland Representative Update
- VI. Jefferson County Representative Update
- VII. Lake Manager's Report and Correspondence
  - a. Water Quality Technician update
  - b. Nature Preserve Technician update
  - c. Clean Boats, Clean Waters (CBCW) update
- VIII. New Business
  - a. Discussion and possible action on Shoreplace cost-share
  - b. Discussion and possible action on attorney representation
  - c. Discussion and possible action on LTE position

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

- IX. Return to Open Session
- X. Old Business
  - a. Critical Habitat Designation (CHD) update
  - b. Oakland Hills update
- XI. Announcements
- XII. 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 September 8, 2023. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of September 14, 2023.