



Lake Ripley Management District

Meeting of the Board of Directors

May 18th, 2024, 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 April 20th, 2024, Board meeting
- IV. Treasurer's Report
- V. Town of Oakland Representative Update
- VI. Jefferson County Representative Update
- VII. Lake Manager's Report and Correspondence
- VIII. New Business
 - a. Cost-share at N4222 Sleepy Hollow Lane discussion and possible action
 - b. 2025 Board budget requests discussion and possible action
 - c. Bylaw change discussion and possible action
 - d. Employee Handbook Revision of Addendum B discussion and possible action
 - e. Lakes and Rivers Conference reimbursement discussion and possible action
 - f. Lake Manager evaluation handout
- IX. Old Business
 - a. Critical Habitat Discussion (CHD) update
- X. Announcements
- XI. 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 14, 2024. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of May 16, 2024.