



**Lake Ripley Management District
Meeting of the Board of Directors
June 15th, 2024, 9:00 AM
N4450 County Road A
Cambridge, Wisconsin, 53523**

Agenda

***REVISED 06-13-2024**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of May 18th, 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 rubric discussion and possible action
 - b. 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]

- IX. Old Business
 - a. Cost-share at N4222 Sleepy Hollow Lane discussion and possible action
 - b. 2025 Board budget requests discussion and possible action
 - c. Critical Habitat Designation 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 June 10, 2024. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of June 13, 2024.