



**Lake Ripley Management District
Meeting of the Board of Directors
September 21st, 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 July 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. 10-Year Lake Management Plan amendment discussion and possible action
 - b. 10-Year Preserve Management Plan amendment discussion and possible action
 - c. Storage Building discussion and possible action
 - d. Employee Benefits 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
- 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 September 16, 2024. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of September 19, 2024.