

**Lake Ripley Management District
Meeting Minutes
October 19, 2013**

I. Call to Order and Roll Call

The Lake Ripley Management District Board of Directors met at the Oakland Town Hall on October 19, 2013. Molinaro, Board Chair, called the meeting to order at 9:00 a.m. Board members present during roll call: Dennis McCarthy, Jane Jacobsen-Brown, Gene Kapsner, Georgia Gomez-Ibanez, John Molinaro and Mike Sabella. Walt Christensen was absent. Also in attendance: Paul Dearlove (LRMD Lake Manager), Kent Brown, Rick Kutz, Debbie Kutz, and Leah Garrison of Cambridge Cable TV 98.

II. Public Comment

There were no public comments concerning issues not already on the agenda.

III. Approve Minutes of Last Meeting

Draft minutes from the last meeting were reviewed. *Gomez-Ibanez moved to approve the 07-20-13 meeting minutes without additions or corrections. Motion seconded by McCarthy. Motion carried 6-0.*

IV. Election of Board Officers

Molinaro explained that, by statute, the election of board officers was to occur at the first opportunity following the Annual Meeting. *Sabella moved to nominate Molinaro for chair. Motion seconded by McCarthy. Seeing no other nominations, motion carried unanimously. Kapsner moved to nominate Sabella for Treasurer. Motion seconded by Gomez-Ibanez. Seeing no other nominations, motion carried unanimously. Molinaro moved to nominate Jacobsen-Brown for Secretary. Motion seconded by Sabella. Seeing no other nominations, motion carried unanimously.*

V. Treasurer's Report

Sabella distributed and reviewed the financial statements for the nine-month period ending September 30, 2013. Handouts included: Statement of Assets, Liabilities and Equity (Income Tax Basis); Statement of Revenues and Expenses for the three- and nine-month periods ending September 30, 2013; Actual-to-Budget and Budget-Remaining report; General Ledger; and Transaction Listing. As of September 30th, the District had total assets of \$150,356.34, total liabilities of \$1,737.37 in accrued payroll taxes and pension, and total equity of \$148,618.97. Equity consisted of \$87,170.47 in restricted funds, a fund balance of \$55,591.49, and \$5,857.01 in revenue over expenses. It was noted that the \$11,519 in "over budget" weed harvesting expenses were related to extraordinary repairs. Most of those costs will qualify to be covered by restricted capital funds. Also noted was the 2012 Annual Meeting authorization to use \$17,500 of unrestricted funds as other income. *Gomez-Ibanez moved to accept the treasurer's report and enter it into the record. Motion seconded by Jacobsen-Brown. Motion carried 6-0.*

VI. Lake Manager's Report

Dearlove reported on his activities since the last regular board meeting. Handouts included an activity summary, recent phone logs, a draft geocaching policy, and various programmatic reports. Detailed summary information was provided on weed harvesting, lake/stream monitoring and the Clean Boats-Clean Waters program. Other updates related to: Lake District Preserve activities; design and permitting work for the Willerup shoreline restoration; completion of Keith Kolb's cost-share-compliance requirements; a UW-Whitewater partnership to create an interactive watershed map; and general outreach efforts (Ripples newsletter, press releases, etc.). He also reported that the Landowner Incentives Committee would be reconvening on 10/21 to do pilot-implementation planning.

VII. Old Business

There was no old business.

VIII. New Business

A. November 9th Volunteer Action Day at the Lake District Preserve

Dearlove announced plans for completing a woodland trail loop at the Preserve on November 9th. The path-clearing work will once again be conducted in partnership with the Friends of Glacial Heritage Area and UW-Whitewater. Assistance from Cambridge High School is also being sought. Molinaro received confirmation that an ATV will be

