



**Lake Ripley Management District
Meeting of the Board of Directors
July 28, 2017
9:00 A.M. at Oakland Town Hall**

I. Call to Order and Roll Call

The Lake Ripley Management District Board of Directors met at the Oakland Town Hall on July 28, 2017. Chairman Molinaro called the meeting to order at 9:00 a.m. Board members present at roll call: John Molinaro, Mike Sabella, Georgia Gomez-Ibanez, Mike Doman, Jimmy DeGidio and Walt Christensen. Craig Kempel was absent. Also in attendance: Lisa Griffin (LRMD Lake Manager) and John Marchant.

II. Discussion and possible action on WDNR Waterway permit IP-SC-2016-28-04055

Griffin relayed recent conversations with Amy Gebhart and their refusal to sign documents covering the outstanding mitigation items that were previously discussed with the Gebharts' and the addition of no plant removal proposed at the last Board meeting. It was also noted that the Gebharts' did not wish to incur additional costs for the outstanding mitigation items as the extension of the pier was costly to them. The Board was informed the Gebharts' will not place additional covenants on their property. Discussion on the permit included the placement of the pier, the homeowner's ability to remove plants, the impact of boats to lily pad beds and surrounding vegetation, the placement of swim rafts, and the inclusion of fish sticks to the area. It was noted that costs for permits are not an expense covered by the District for cost-share purposes, but funding may be available for placement of fish sticks through outside funding sources. **Sabella moved to file a contested case on WDNR Waterway permit IP-SC-2016-28-04055. Motion seconded by Gomez-Ibanez.** Discussion continued on the ability of the Board to withdraw from contested case. **Christensen moved to amend the prior motion that could withdraw the contested case if a contract with the Gebharts' to negotiate the items that were previously agreed to: placement of no-motor sign, placement of fishsticks, and no placement of a swim raft and the costs associated with those items was signed. Amendment seconded by DeGidio. Amendment carried 5-1. Discussion continued. Sabella called the vote. Roll call vote: Christensen, DeGidio, Sabella, Molinaro, Gomez-Ibanez indicate yea, Doman indicate no.**

III. Adjournment

Sabella moved to adjourn. Motion seconded by Doman. Motion carried 6-0.

Respectfully Submitted,

Georgia Gomez-Ibanez, Secretary
Recorder: LAG

Date