



**Lake Ripley Management District
Meeting of the Board of Directors
July 16, 2016
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (June 18, 2016)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on Town of Oakland Rain Garden Maintenance
- VII. New Business
 - A. Discussion and possible action on Buoy Placement
 - B. Discussion and possible action on Construction Site Erosion Control Enforcement
 - C. Discussion and possible action on Cost-Share Project Compliance Reviews
 - D. Discussion and possible action on Committee Appointments
 - E. Discussion and possible action on Lake District Preserve Wetland Project
 - F. Discussion and possible action on Outlet Dam Considerations
 - G. Discussion and possible action on DNR Lands for Sale within the Watershed
 - H. Closed Session [as per Wis. Statute §19.85 (1)(g) conferring with legal counsel concerning strategy to be adopted by the body with respect to litigation of cost-share agreement violations]
- VIII. Correspondence/Announcements
- IX. Adjournment