



**Lake Ripley Management District
Meeting of the Board of Directors
March 18, 2017
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (November 12, 2016)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on DNR Lands for Sale within the Watershed
- VII. New Business
 - A. Discussion and possible action on Wetland Cost-Share Bids for N4083 Island Lane.
 - B. Discussion and possible action on Cost-Share funding for W9437 Ripley Rd.
 - C. Discussion and possible action on Cost-Share Program Amendments
 - D. Discussion and possible action on Upcoming meeting dates
 - E. Closed Session: Discussion and possible action [as per Wis. Statute §19.85 (1)(g) conferring with legal counsel to review legal opinion concerning lake protection and the WDNR Waterway permit IP-SC-2016-28-04055]
 - F. Return to open session
 - G. Discussion and possible action on WDNR Waterway permit IP-SC-2016-28-04055
- VIII. Correspondence/Announcements
- IX. Adjournment