



**Lake Ripley Management District
Meeting of the Board of Directors
June 15, 2019
9:00 A.M. at Oakland Town Hall**

Agenda

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of May 18, 2019 meeting
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
 - a. Project Manager's Report
- VI. Old Business
 - a. Discussion and possible action for signage to thank donors to the District
 - b. Discussion and possible action for office technology upgrade
 - c. Discussion and possible action on applying for a Rapid Response Grant to control phragmites
 - d. Discussion and possible action Shore Place Cost Share Project
 - e. Discussion and possible action on land purchase*
*Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(c)] to consider staff-related employment and compensation and [as per per §Wis. Statute 19.85 (1)(e)] negotiating the purchasing of public properties
 - f. Enter open session. discussion and possible action on closed session items
- VII. New Business
 - a. Discussion and possible action to establish a committee to study the creation of a 501c3 for Lake Ripley
 - b. Discussion and possible action to establish a committee to study the creation of an endowment fund for Lake Ripley
 - c. Discussion and possible action on Boat launch invasive species education program
- VIII. Adjournment

Note: Public Comment will be taken at discretion of District Chair

**Original posted this 28th of May, 2019 at Hering's Lake Ripley Inn, Lake Ripley Café, Oakland Town Hall, and the Jefferson County website (www.jeffersoncountywi.gov).
Published on the 13th day of June, 2019, in Daily Jefferson County Union.**