



**Lake Ripley Management District
Special Meeting of the Board of
Directors**

6:30 P.M., October 29, 2019

**Oakland Town Hall
N4450 County Road A
Cambridge, WI 53523**

Agenda

- I. Call to Order and Roll Call

- II. Old Business
 - a. Resolution to file a Soil and Water Conservation Easement with Shore Place Homeowners Association for the shoreline project
 - b. Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(e)] for negotiating the purchasing of public properties (potential land acquisition for Lake District)
 - c. Enter open session
 - d. Discussion and possible action on closed session items

- III. Adjournment

Original posted at Hering's Lake Ripley Inn, Lake Ripley Café, Oakland Town Hall on October 24, 2019.
Posted to the Lake Ripley Management District website (www.lakeripley.org) and the Jefferson County website (www.jeffersoncountywi.gov)