



**Lake Ripley Management District  
Meeting of the Board of Directors  
November 16, 2019  
9:00 A.M. at Oakland Town Hall  
N4450 County Road A  
Cambridge, Wisconsin 53523  
**\*REVISED 11-13-2019****

**Agenda**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of October 19, 2019 Board meeting and October 29, 2019 Special Meeting
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
- VI. New Business
  - a. Lake Management Plan update
  - b. **\*Resolutions for submission of DNR grants with upcoming deadlines**
  - c. Discussion and possible action on submission of private grants for land acquisition.
  - d. Discussion and possible action on creating policy for Board members doing work for the District
  - e. Discussion of a potential Oakland Town ordinance regarding large wakes and heavy ballasts
- VII. Old Business
  - a. Update on Legislative Action Alert
  - b. Discussion and possible action on land purchase\*
    - i. **\*\*Meeting may enter Closed Session [as per per §Wis. Statute 19.85 (1)(e)] negotiating the purchasing of public properties**
  - c. Enter open session. Discussion and possible action on closed session items
- VIII. Adjournment

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

Original posted at Hering's Lake Ripley Inn, Lake Ripley Café, Oakland Town Hall on November 7, 2019. Posted to the Jefferson County website ([www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)). Scheduled to be published in Cambridge News newspaper on the 14th day of November, 2019.