



**Lake Ripley Management District
Meeting of the Board of Directors
June 20, 2020
9:00 A.M. at Oakland Town Hall
N4450 County Road A
Cambridge, Wisconsin 53523**

***REVISED 06-15-2020
REVISED 06-18-2020

Agenda

Due to the COVID-19 precautions, this June meeting will be conducted in a hybrid remote and conventional fashion. If you would like to attend in person, we will have sanitized seats spaced in accordance with social distancing procedures. For this month, it is also possible for Board members and the general public to call in to the meeting live, at 605-475-4000, passcode 647240#

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of May 16, 2020 Board meeting
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
- VI. New Business
 - a. Lake Management Plan update
 - b. Inlet Water Quality Report
 - c. Discussion of 2021 Board budget item requests
 - d. ****Discussion and possible action on Board meeting attendance**
 - e. Discussion and Possible Action on town road vacation
 - f. Discussion and Possible Action for a boat slip for the District
 - g. ***Discussion and Possible Action on an Electronics communication usage and retention policy**
 - h. Update on June 28 Public Outreach meeting
- VII. Old Business
 - a. Update on phragmites management
 - b. Discussion and Possible Action Critical Habitat Area Designation
 - c. Update on website research
 - d. Land acquisition committee update

Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(e)] negotiating the purchasing of public properties

 - e. Lake Manager Evaluation

Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(c) to consider staff-related employment and compensation]

 - f. Discussion and possible actions on items in closed session
- 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 June 12, 2020. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the 18th day of June, 2020.