



**Lake Ripley Management District
Special Meeting of the Board of Directors
October 29, 2019**

**6:30 P.M. at Oakland Town Hall
N4450 County Road A, Cambridge, Wisconsin 53523**

I. Call to Order and Roll Call

Jimmy DeGidio, Chair, called the meeting to order at 6:30 P.M. Board members present: Deb Kutz, Georgia Gómez-Ibáñez, Craig Kempel, Doug Maurer, and Walt Christensen. Keith Kolb excused. Also present: Beth Gehred, Lake Manager.

II. Old Business

- a. Resolution to file a Soil and Water Conservation Easement with Shore Place Homeowners Association for the shoreline project

DeGidio read Resolution 1901-1 to enter into a Soil and Water Conservation Easement with Shore Place Homeowners Association. Discussion clarified why a Resolution was needed for this when a motion to do same had already passed. The Chair explained it was because Shore Place had received its funding already without signing this easement, due to a process error on the part of the District, so we are retroactively correcting the situation. Resolution would help with the historical paper trail. The question if this should establish a precedent for passing Resolutions for all Cost Share agreements, or just those where the District passes through funding from the DNR was set aside for a future meeting.

Georgia Gómez-Ibáñez moved to pass Resolution 1901-1 to enter into a Soil and Water Conservation Easement with Shore Place Homeowners Association for their 2019 Shoreline Restoration and Buffer Strip Planting project. Craig Kempel seconded. Motion passed 6-0.

- 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)

Doug Maurer moved to enter closed session for negotiating the purchase of land for the Lake District. Walt Christensen seconded. A roll call vote was taken. All ayes. Closed session began at 6:52 P.M.

- c. Enter open session
Meeting re-entered open session at 7:52 P.M.

- d. Discussion and possible action on closed session items
Doug Maurer moved to approve the expenditure of legal fees, land survey and appraisal costs, Environmental Hazards Phase I assessment costs and recording costs, and if appraisal comes in reasonably to give the Land Acquisition committee authority to research and potentially put in an offer to purchase. Georgia Gómez-Ibáñez seconded. Motion passed unanimously.

III. Adjournment

Christensen moved to adjourn. Second by Maurer. Meeting adjourned at 7:55P.M.

Next meeting: November 16, 2019, with start time of 9 A.M, at the Oakland Town Hall.

Respectfully Submitted,

Georgia Gómez-Ibáñez, Secretary
Recorder: Beth Gehred

Date October 29, 2019

APPROVED