



**Lake Ripley Management District
Meeting of the Board of Directors
April 26, 2014
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (01/18/2013)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on Resolution #2014-1 seeking a \$3,000 Wisconsin DNR grant to support an inlet stream evaluation
 - B. Discussion and possible action on Resolution #2014-2 seeking a \$2,025 Wisconsin DNR Grant for aquatic invasive species boater education
 - C. Discussion and possible action on Ripley Rewards Program
- VII. New Business
 - A. Discussion and possible action on Resolution 2014-3 seeking a 50% cost share Wisconsin Waterway Commission Grant for replacement of Weed Harvester and Conveyor
 - B. Discussion and possible action on evaluation of Lake Manager Application position
- VIII. Correspondence/Announcements
- IX. Adjournment

Next meeting: May 17th, 2014 (9:00 a.m. at Oakland Town Hall)