



**Lake Ripley Management District
Meeting of the Board of Directors
January 19, 2019
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (December 15, 2018)
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
- VI. New Business
 - a Discussion and possible action on the purchase of a multiparameter water quality meter
 - b Discussion and possible action on increasing Ripples newsletter distribution to entire watershed.
 - c Discussion and possible action approving WDNR Wetland Restoration Grant application
 - d Discussion and possible action on increasing District credit card limit.
 - e Discussion and possible action on Wisconsin Lakes membership
- VII. Old Business
 - Discussion and Possible Action on Lake Manager Compensation process
- VIII. Adjournment

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