



**Lake Ripley Management District
Meeting of the Board of Directors to
Address Lake Manager Staffing
April 13, 2019
9:00 A.M. at Oakland Town Hall**

I. Call to Order and Roll Call

II. New Business

- a. Discussion and possible action on the recommended changes to Lake Manager benefits by the Compensation Committee
- b. Discussion and possible action on Lake Manager position
Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(c) to consider staff-related employment and compensation]

III. Adjournment

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