



**Lake Ripley Management District
Meeting of the Board of Directors
April 20, 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 (March 16, 2019)
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
- VI. Old Business
 - a. Discussion and possible action on increasing Ripples newsletter distribution
 - b. Discussion and Possible Action on Lake Manager Compensation.
- VII. New Business
 - a. Discussion and possible action on participation and the purchase of materials for a Memorial Day Parade float.
 - b. Discussion and possible action on weed harvesting program for 2019: permit, staffing, and hauling of harvested weeds.
 - c. Discussion and possible action on the lake manager position
Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(c) to consider staff-related employment and compensation]
- VIII. Adjournment

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