



**Lake Ripley Management District
Meeting of the Board of Directors
September 21, 2019
9:00 A.M. at Oakland Town Hall**

Agenda

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of July 21, 2019 Board meeting and Aug 17, 2019 Special Meeting
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
- VI. New Business
 - a. Lake Management Plan update
 - b. Discussion and possible action on scheduling District Board meeting dates, times and locations for calendar year 2020
 - c. Discussion and possible action for use of leftover 2019 intern budget
 - d. Discussion and possible action for changes to the Employee Benefits Plan Document
 - e. Discussion and possible action on creating policy to recognize volunteers for their service
 - f. Discussion and possible action on creating policy for Board members doing work for the District
- VII. Old Business
 - a. Discussion and possible action on submission of a DNR Early Detection and Response Grant application for *Phragmites australis* control
 - b. Discussion and possible action on land purchase*
 - i. **Meeting may enter Closed Session [as per per §Wis. Statute 19.85 (1)(e)] negotiating the purchasing of public properties
 - c. Enter open session. Discussion and possible action on closed session items
- VIII. Adjournment

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

Original posted at Hering's Lake Ripley Inn, Lake Ripley Café, Oakland Town Hall, and the Jefferson County website (www.jeffersoncountywi.gov). Published in Cambridge News/Deerfield Independent newspaper on the 19th day of September, 2019.