

**Lake Ripley Management District  
Meeting Minutes  
July 16, 2016**

**I. Call to Order and Roll Call**

The Lake Ripley Management District Board of Directors met at the Oakland Town Hall on July 16, 2016. Chairman Molinaro called the meeting to order at 9:00 a.m. Board members present at roll call: John Molinaro, Mike Sabella, Georgia Gomez-Ibanez, Craig Kempel, Jane Jacobsen-Brown and Jimmy DeGidio. Walt Christensen was absent. Also in attendance: Lisa Griffin (LRMD Lake Manager), Gary Zibell, Kent Brown, Michael and Jameil Doman and Eddie Pahuski.

**II. Public Comment**

DeGidio commented on an ownership change and possible dispute at the Majestic Pine subdivision in regard to three parcels that may now be in private ownership instead of owned by the subdivision for public space. DeGidio also inquired on next cutting of woodland trail areas.

**III. Approve Minutes of Last Meeting**

Draft minutes from the June 18, 2016 meeting was reviewed. *Kempel moved to approve the June 18, 2016 meeting minutes. Motion seconded by Gomez-Ibanez. Motion carried 6-0.*

**IV. Treasurer's Report**

Sabella distributed and reviewed financial reports for the end of the second quarter June 30, 2016 to include a Statement of Assets, Liabilities, and Equity, a Statement of Revenue and Expenses, Actual Budget and Budget remaining, the General Ledger, and a transaction listing. As of June 30, asset balances included \$200 in petty cash and \$117,246.17 in the checking account. Sabella relayed liabilities of \$636.08 mainly consisting of staff expenses that were later paid in early July. A total of \$13,145.27 is held in restricted funds, with a fund balance of \$69,730.27. The district's current year to date revenue over expenses is \$33,934.55. A statement of Revenues and Expenses was showing the 3 month period ending and 6 month period. Revenue for the 3 month period was \$4,045.06 which consisted of property taxes, interest income, and grant rewards. Direct costs for the 3 month period was \$ 703.77 yielding a revenue over direct costs of \$3,341.29. Expenses and insurance payments were reviewed totaling to \$16,760.51 for the 3 month period. Total revenue for the 6 month period was \$78,005.28. A transaction listing was presented showing the details of individual disbursements. Additional forms were distributed on the upcoming proposed 2017 budget. Information was relayed as to the process of the determination of funds given to each category and the proposed budget amounts. Sabella finished by discussing the requirements of the State of Wisconsin Defined Benefit Pension Plan for employers to recognize portions of unfunded employee retirement plan liabilities on their annual financial statements. *DeGidio moved to accept the treasurer's report and enter it into the record. Motion seconded by Gomez-Ibanez. Motion carried 6-0.*

**VI. Lake Manager's Report**

- Outreach
  - CBCW/Boat Patrol partnership-19 contacts in 4 hours
  - CBCW Landing Blitz-July 4th weekend
  - Purple Loosestrife beetles released
- Preserve
  - First session of control by ERC
  - New fence complete, replacement kiosk doors ongoing
  - Woodland kiosk design ongoing
  - Proposal for wetland project-Agenda Item
- Cost-share
  - Review of 13 current cost-share sites, 8 remaining
  - Sylvan Mounds 1st Addition shoreline buffer completed
- Weed Harvesting

- o Launched equipment 6/21,

Date	06/22	06/23	06/28	06/30	07/05	07/06	07/11	07/12	07/13
#Loads	0.5	1.5	1.5	0.5	2	2	2	2	2

- o Earlier issues with battery seem to be resolved
- Other
  - o Monitoring continues on lake and inlet stream to include phosphorus
  - o Follow up on sand placement at Shoreplace beach with various parties
  - o Research and contacts for DNR possible DNR land for sale and potential partners
  - o Research on DNR permit process of new piers
  - o GHA-Implementation Meeting- 06/23/2016
  - o Audit Committee Meeting-06/24/2016
  - o Budget Meeting 07/08/2016

Near-Term Plans

- o Review remaining cost-share sites
- o Budget Hearing and Annual Meeting preparation
- o Boat survey
- o Updates to plant management plan
- o Summer Ripples
- o Healthy Lakes Grant reimbursement

Sabella requested research into solar powered trickle charger for the harvester battery.

**VI. Old Business**

**A. Discussion and possible action on Town of Oakland Rain Garden Maintenance**

Griffin relayed to the Board that the Town is meeting the following Tuesday in regard to the matter.

**VII. New Business**

**A. Discussion and possible action on Buoy Placement**

Molinaro relayed that buoys in each bay were not placed in correct position. The two bay's buoy lines are governed by Town of Oakland ordinance and GPS points are available for 6 slow no wake buoy. Griffin discussed correspondence with Town of Oakland on the matter with no clear indication on whether buoys would be fixed. It was suggested to provide the Town with GPS points for all buoys placed for future placement with discussion as to who is qualified to provide those buoy points. Molinaro requested DeGidio speak with the Town of Oakland on the matter.

**B. Discussion and possible action on Construction Site Erosion Control Enforcement**

Griffin discussed the issue of erosion control on construction sites that has been brought up at prior Board meetings throughout this season and concerns relayed to her from local residents. Discussion included how erosion control actions should be monitored and maintained. It was requested that our concerns for erosion control implementation and monitoring to be relayed to the Town of Oakland Board and request that requirements and maintenance specified in the Town of Oakland ordinance and Uniform Dwelling Code be enforced.

**C. Discussion and possible action on Cost-share Project Compliance Reviews**

Griffin provided an overview of the 22 cost-share recipient holders currently within the 10 year maintenance agreement period. Project reviews have been completed for 13 properties with 8 outstanding and 1 recently expired.

**D. Discussion and possible action on Committee Appointments**

Molinaro commented that there is an opening on the Audit Committee and Weed Harvesting Committee. A replacement should be sought prior to the next audit. No appointments made to the Weed Harvesting Committee as new Board Members may be appointed at the next Annual Meeting.

