



**Lake Ripley Management District
Meeting of the Board of Directors
November 12, 2016
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (October 15, 2016)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on DNR Lands for Sale within the Watershed
- VII. New Business
 - A. Discussion and possible action on Gebhart Wetland Restoration Plan
 - B. Discussion and possible action on Cost-Share funding for Gebhart Wetland Restoration
 - C. Discussion and possible action on Road Construction Impacts
 - D. Discussion and possible action on Resolution 2016-1 relating to a Healthy Lakes Grant Application
 - E. Discussion and possible action on Lakes in Action Workshop
 - F. Discussion and possible action on Lake Protection Strategies
 - G. Closed Session [as per Wis. Statute §19.85 (1)(g) conferring with legal counsel concerning strategy to be adopted by the body with respect to litigation of cost-share agreement violations; as per Wis. Statute §19.85 (1)(e) negotiating the purchase of public properties]
- VIII. Correspondence/Announcements
- IX. Adjournment