



**Lake Ripley Management District Board Meeting  
September 26, 2009  
9:00 A.M. at Oakland Town Hall**

- I. Call to order and roll call
- II. Public comment
- III. Board nomination and election of officers
- IV. Approve Minutes of Last Meeting (07-18-09)
- V. Treasurer's Report
- VI. Lake Manager's Report
- VII. Old Business
  - A. Status of necessary approvals and signed contract for proposed lakeshore restoration at N4294 Alpine Village Ln. (Jim Dovgin)
  - B. DNR permit and grant application status related to lakeshore restoration at Hoard-Curtis Scout Camp
- VIII. New Business
- IX. Correspondence
- X. Closed Session [as per Wis. Stat. §19.85(1)(c) to consider employment, promotion, compensation, and performance evaluations of employed personnel]
- XI. Return to Open Session
- XII. Adjournment

**Public Listening Session & Hearing  
September 26, 2009  
11:00 A.M. at Oakland Town Hall**

- I. Call to order
- II. Presentation of lake-management plan findings and draft recommendations
- III. Public questions and comments
- IV. Adjournment