



**Revised 7-12-2011**

**Lake Ripley Management District Board Meeting  
July 16, 2011  
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Invited speaker: Jonathan Kaiser, Deputy Conservation Warden with the Wisconsin Department of Natural Resources, to talk about aquatic invasive species prevention
- IV. Approve Minutes of Last Meeting (06-18-2011)
- V. Treasurer's Report
- VI. Lake Manager's Report
  - A. Weed harvesting and aquatic plant inventory
  - B. Landowner cost sharing
  - C. Lake District Preserve
  - D. Community outreach/events
- VII. Old Business
  - Review bids and approve cost-share amount for shoreland buffer phase of Lindelof project at W9376 Ripley Rd.
- VIII. New Business
  - A. Approve reclassification of \$7800 in farm rental income from general unrestricted funds to restricted Preserve Restoration & Development
  - B. Discussion and possible action on budget committee recommendations for proposed 2012 budget
- IX. Correspondence
- X. Closed Session [as per Wis. Stat. §19.85(1)(c) to consider staff employment, promotion, compensation or performance evaluation data]
- XI. Return to Open Session
- XII. Adjournment

Next meeting: Budget Hearing and Annual Meeting on August 27, 2011 (8:00 a.m. budget hearing and 9:00 a.m. Annual Meeting at Oakland Town Hall)