



**Meeting of the Board of Directors  
January 21, 2012  
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (11-19-2011)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
  - A. Weed Harvesting Committee: discussion and possible action on recommended adjustments to the Operations Plan and permit application
  - B. Discussion and possible action on retaining Jeanne Scherer for the budgeted internship position, and to approve an hourly compensation rate
  - C. Discussion and possible action on Lake District Preserve restoration methods
- VII. New Business
  - A. Discussion and possible action on an authorizing resolution to pursue a \$3,000 state grant to complete a near-shore fish community assessment
  - B. Wisconsin DNR's proposed listing of Lake Ripley Park Beach as "impaired" due bacterial testing results
- VIII. Correspondence/Announcements
- IX. Adjournment

Next meeting: March 17, 2012 (9:00 a.m. at Oakland Town Hall)