



**Lake Ripley Management District
Meeting of the Board of Directors
April 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 (01-21-2012)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on 20-Year Plan for Lake District Preserve
 - B. Discussion and possible action on contractor bids for Preserve restoration work; acceptance of related grant awards
- VII. New Business
 - A. Discussion and possible action on sending harvester operators to one-day training workshop
 - B. Discussion and possible action on revised strategy and criteria for administering landowner-assistance grants
 - C. Preferred topics and timing of future educational seminars
- VIII. Correspondence/Announcements
- IX. Closed Session [as per Wis. Stat. §19.85 (1)(e) to deliberate or negotiate the purchasing of public properties or the investing of public funds; and §19.85 (1)(c) to consider staff employment, promotion, compensation or performance evaluation data]
- X. Return to Open Session
- XI. Adjournment

Next meeting: May 19, 2012 (9:00 a.m. at Oakland Town Hall)