



**Lake Ripley Management District Agenda
July 18, 2009
9:00 A.M. at Oakland Town Hall**

- I. Call to order & roll call
- II. Public comment
- III. Approve Minutes of Last Meeting (06-20-09)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Jim Dovgin progress report on necessary approvals for proposed lakeshore restoration at N4294 Alpine Village Ln.
 - B. Wisconsin DNR determination pertaining to the sale or transfer of easement rights associated with public lands
 - C. Conceptual designs for possible welcome sign and information kiosk at Lake District Preserve
- VII. New Business
 - A. Decision on how to use \$75,000 federal land-acquisition grant
 - B. Set date, time and format for Lake District Preserve dedication event
 - C. Presentation and Board discussion of 2010 operating budget
- VIII. Correspondence
- IX. Adjournment

Next meetings

Budget Hearing: August 29, 2009 (9:00 a.m. at Oakland Town Hall)

Annual Meeting: August 29, 2009 (10:00 a.m. at Oakland Town Hall)