



**Lake Ripley Management District Board Meeting
March 20, 2010
9:00 A.M. at Oakland Town Hall**

- I. Call to order and roll call
- II. Public comment
- III. Approve Minutes of Last Meeting (01-09-2010)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Guest Speakers: Clay Frazer and Eric Schlender of EC3 Environmental Consulting Group, Inc. to present long-range-planning options for the Lake District Preserve
- VII. Old Business
 - A. Consideration and possible adoption of Resolution #2010-1 to enroll Lake District Preserve woodlands into the Wisconsin DNR's "Community Forest" program
 - B. Consideration and possible approval of Forest Stewardship Plan prepared for the Preserve for "Community Forest" assistance eligibility
 - C. Consideration and possible approval of a U.S. Fish & Wildlife Service partnership and grant award to restore 26 acres of cropland in the Preserve to prairie
 - D. Discussion and possible action on contractor bids to install a grass-swale waterway at the Preserve
 - E. Review of Phase II landscaping bids and approval of cost-share amount for the Fischer/Schabowski shore restoration at W9353 Bluff Ln. & W9346 Ripley Rd.
 - F. Discussion and possible action on a utility vehicle for the Preserve
 - G. Confirm date of August budget hearing and Annual Meeting
- VIII. New Business
 - A. Consideration and possible adoption of Resolution #2010-2 to complete a DNR Lake Planning Grant to help with the purchase of a dissolved oxygen meter
 - B. Discussion and possible action on Paramore cost-sharing request for a proposed shoreline restoration located at W9065 Ripley Rd.
- IX. Correspondence
- X. Adjournment

Next meeting: April 17, 2010 (9:00 A.M. at Oakland Town Hall)