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**Lake Ripley Management District**

**Meeting of the Board of Directors**

**December 5th, 2020, 9AM**

**N4450 County Road A**

**Cambridge, Wisconsin, 53523**

**Agenda**

Due to COVID-19 precautions, this December meeting will be conducted in a hybrid remote and conventional fashion. If you would like to attend in person, we will have sanitized seats spaced in accordance with social distancing procedures. For this month, due to the governor's Declaration of Emergency, it is also possible for Board members and the general public to call in to the meeting live, at 720-740-9754, passcode 3739643#

1. Call to Order and Roll Call
2. Public Comment
3. Approve Minutes of October 17, 2020 Board meeting
4. Treasurer’s Report
5. Lake Manager’s Reportand Correspondence
6. UW-Madison engineering capstone project discussion and possible action
7. Town Web Designs – website remodel discussion and possible action
8. Carp gate discussion and possible action
9. Resolution 3 – Expanding Scope of Watershed
10. New Business
11. Employee handbook draft discussion and possible action
12. Approve 2021 board meeting dates discussion and possible action (Jan 16, Feb 20, March 20, April 17, May 15, June 19, July 17, August 21)
13. Wood for observation deck discussion and possible action
14. Firewood winter pick-up discussion and possible action
15. Credit card policy discussion and possible action
16. Old Business

[Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(c) to consider employment]

* 1. Lake Manager job position update – discussion and possible action

# Return to Open Session

# Adjournment

Note: Public Comment will be taken at discretion of District Chair

**\*DISCLAMER: Any item on the agenda can have possible discussion and action.**

**Original posted at Hering’s Lake Ripley Inn, Lake Ripley Café, Oakland Town Hall on November 28, 2020. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of November 28, 2020.**