



**Lake Ripley Management District
Meeting of the Board of Directors
January 16, 2021, 9:00 AM
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#

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of December 5, 2020 Board meeting
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
 - a. Town Web Designs – website remodel update
 - b. Carp gate update – Town of Oakland meeting
 - c. CBCW 2021 update
 - d. Weed Harvest Permit Update
- VI. New Business
 - a. Firewood winter pick-up discussion and possible action
 - b. Endowment Fund discussion and possible action
 - c. Wisconsin Lakes Association, Rock River Coalition, NALMS renewal discussion and possible action
 - d. 2021 LTE field technician position discussion
 - e. Native Plant Sale – Orders due February 26th, 2021
- VII. Old Business
 - a. Critical Habitat Designation update
- VIII. Adjournment

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

*DISCLAIMER: 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 January 12, 2021. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of January 15, 2021.