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**Lake Ripley Management District**

**Cost-Share Committee**

**Committee Meeting**

**March 16, 2021 at 11:00am**

**Oakland Town Hall**

**Agenda**

1. **Call to Order and Roll Call**

Jimmy DeGidio called the meeting to order at 11:00 A.M. Committee members present in addition to DeGidio: Jay Settersten, and Georgia Gómez-Ibáñez. All members present. Also present: Lianna Spencer, Lake Manager.

1. **Public Comment**
2. **Approve Minutes**
3. **New Business**

**Gómez-Ibáñez make a motion to enter closed session, Settersten seconded.**

**A roll call vote was held to enter in to closed session for the purpose of item IV. a. on the agenda. All ayes. Closed session began at 11:01 A.M.**

[Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(e) to deliberate investing of public funds]

1. **Conduct Site Visit to Evaluate Land**
2. **Return to Open Session**

**Gómez-Ibáñez made a motion to enter open session, seconded by Settersten. Open session began at 12:11 P.M.**

DeGidio entertained a motion to communicate with the landowner via email with the information that was provided in closed session. **Gómez-Ibáñez made a motion, Settersten seconded. Motion passed.**

1. **Old Business**
2. **Adjournment**

**DeGidio made a motion to adjourn, seconded by Gómez-Ibáñez. Meeting adjourned at 12:17 P.M.**

Respectfully Submitted,

Jimmy DeGidio, Chairman Date: March 16, 2021

Recorder: Lianna Spencer