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**Lake Ripley Management District**

**Meeting of the Board of Directors**

**December 4, 2021, 9:00 AM**

**N4450 County Road A**

**Cambridge, Wisconsin, 53523**

**Agenda**

Due to COVID-19 precautions, this 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. 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 16, 2021 Board meeting
4. Treasurer’s Report
5. Lake Manager’s Reportand Correspondence
6. New Business
7. 2022 meeting dates discussion and possible action
8. Proposed Town ordinances discussion and possible action
9. Discussion and possible action on 10-year Preserve Management Plan
10. Old Business
    1. Jefferson County tourism book discussion and possible action
    2. Lake Management Plan final discussion and possible action

# 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 November 29, 2021. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of December 2, 2021.**