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**Lake Ripley Management District**

**Meeting of the Board of Directors**

**October 15, 2022, 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 September 17, 2022, Board meeting
4. Treasurer’s Report
5. Lake Manager’s Reportand Correspondence
6. Clean Boats, Clean Waters update
7. New Business
8. Reed canary grass bids discussion and possible action
9. Jefferson County Tourism brochure discussion and possible action
10. Grant Resolutions
    1. Banded Killifish
    2. Watershed Renewal
    3. Clean Boats, Clean Waters
11. Dump truck discussion and possible action

1. Old Business
2. Weed Harvesting and prop-chop discussion and possible action
3. Oakland Hills update
4. Critical Habitat Designation (CHD) update
5. Discussion and possible action on land purchase for the benefit of the LRMD

[Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(e) to consider land purchase]

# Return to Open Session

# Announcements

# 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 October 7th, 2022. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of October 13th, 2022.**