****

**Lake Ripley Management District**

**Meeting of the Board of Directors**

**April 20th, 2024, 9:00 AM**

**N4450 County Road A**

**Cambridge, Wisconsin, 53523**

**Agenda**

1. Call to Order and Roll Call
2. Public Comment
3. Approve Minutes of March 16th, 2024, Board meeting
4. Treasurer’s Report
5. Town of Oakland Representative Update
6. Jefferson County Representative Update
7. Lake Manager’s Reportand Correspondence
8. New Business
9. 2025 Board budget requests discussion and possible action
10. Employee Benefits discussion and possible action

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

1. Return to Open Session
2. Old Business
3. Critical Habitat Designation (CHD) update
4. Announcements
5. 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 April 15, 2024. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of April 18, 2024.**